

EXHIBIT A



CORPORATION SERVICE COMPANY

Notice of Service of Process

TWS / ALL
Transmittal Number: 10223360
Date Processed: 08/15/2012

Primary Contact: Daniel Halvorsen
Trans Union LLC
555 W. Adams Street
Chicago, IL 60661-3601

Entity:	Trans Union LLC Entity ID Number 1884665
Entity Served:	Trans Union LLC
Title of Action:	Joseph P. Hadeed vs. Equifax Information Services LLC
Document(s) Type:	Summons/Complaint
Nature of Action:	Other
Court/Agency:	Alexandria City Circuit Court, Virginia
Case/Reference No:	CL12003871
Jurisdiction Served:	Virginia
Date Served on CSC:	08/14/2012
Answer or Appearance Due:	21 Days
Originally Served On:	CSC
How Served:	Personal Service
Sender Information:	Raighnc C Delaney 703-525-4000

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

To avoid potential delay, please do not send your response to CSC
CSC is SAS70 Type II certified for its Litigation Management System.
2711 Centerville Road Wilmington, DE 19808 (888) 690-2882 | sop@cscinfo.com

Commonwealth of Virginia



Case No CL12003871

Doc No 2120497

SUMMONS

TO THE SHERIFF: YOU ARE HEREBY COMMANDED TO SERVE:

Serve Trans Union LLC
c/o Beverley L. Crump
Bank of American Center, 16th Floor
1111 E Main Street
Richmond, VA 23219

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

Appearance in person is not required by this summons.

Done in the name of The Commonwealth of Virginia, the 10th day of August, 2012

A handwritten signature in cursive script, appearing to read "Marilyn Delgado".

Marilyn Delgado
Deputy Clerk

Edward Semonian
Clerk, Circuit Court
520 King Rm 307
Alexandria, VA 22314
(703) 746-4044

Copy to Serve

COMMONWEALTH OF VIRGINIA

Case # CL12003871

In the Circuit Court of the City of Alexandria

STYLE HADEED, JOSEPH V EQUIFAC INFORMATION SERVICES LLC ET

Serve Trans Union LLC
c/o Beverley L. Crump
Bank of American Center, 16th Floor
1111 E Main Street
Richmond, VA 23219

Copy to Serve

VIRGINIA:

IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

Joseph P Hadeed)
8002 Hollington Place)
Fairfax Station, VA 22039)

Plaintiff,)

v)

Case No

CL12003871

Equifax Information Services LLC)
C/o Corporation Service Company)
Bank of America Center, 16th Floor)
1111 East Main Street)
Richmond, VA 23219)

Experian Information Solutions, Inc.)
C/o David N Anthony)
Troutman Sanders LLP)
1001 Haxall Point)
Richmond, VA 23219)

Trans Union LLC)
C/o Beverley L Crump)
Bank of America Center, 16th Floor)
1111 East Main Street)
Richmond, VA 23219)

Defendants)

COMPLAINT

FILED
CLERK OF COURTS
CITY OF ALEXANDRIA
2012 AUG 10 P 2:24
BY
EDWARD SEMONIAN, CLERK
DEPUTY CLERK

COMES NOW, Joseph P Hadeed, by counsel, to demand judgment against Defendants,
Equifax Information Services LLC, Experian Information Solutions, Inc , and Trans Union LLC
(collectively, the "Credit Agency Defendants"), and states as follows

The Parties

1 Plaintiff, Joseph P Hadeed, is an adult individual who resides in Virginia

2 Defendant Equifax Information Services LLC ("Equifax") is a Georgia corporation that
regularly conducts business in Virginia and which has a principal place of business in Georgia

3 Defendant Experian Information Solutions, Inc ("Experian") is an Ohio corporation that
regularly conducts business in Virginia and which has a principal place of business in California

4 Defendant Trans Union LLC ("Trans Union") is a Delaware corporation that regularly
conducts business in Virginia and which has a principal place of business in Illinois

Jurisdiction and Venue

5 The Alexandria Circuit Court has subject matter jurisdiction as all relevant transactions
occurred within Virginia

6 The Alexandria Circuit Court has personal jurisdiction over the Credit Agency
Defendants pursuant to Va Code Ann § 8.01-328.1

7 The Alexandria Circuit Court is the proper venue for this action pursuant to Va Code
Ann § 8.01-262

Facts

8 Mr. Hadeed is a resident of Virginia. He is the Chief Executive Officer of Hadeed Carpet
Cleaning, Inc., a company that he has helped build and expand for more than 20 years. His
company's success has depended on favorable loans and lines of credit, which he has historically
received as a result of his good credit history and fiscal responsibility.

9 In 2005, Mr. Hadeed discovered that his identity and credit cards had been stolen by one
Elizabeth Mavrommatis ("Mavrommatis"). Mavrommatis ran up several of Mr. Hadeed's
existing credit accounts and opened others, all of which damaged Mr. Hadeed's credit rating and
caused him great distress. Criminal charges were filed against Mavrommatis, who was later
convicted. Copies of Mavrommatis' arrest warrants and convictions are attached as Exhibit A.

10 In 2008 and 2009, Mr. Hadeed attempted to take out loans from Burke & Herbert Bank (the "Bank") in order to purchase property for expanding his business, as well as a home. In order to determine Mr. Hadeed's loan eligibility, the Bank sought a "3-in-1" credit report from Defendant Equifax. As a result of this report, the bank was not able to offer Mr. Hadeed loans at a favorable interest rate.

11. After some investigation, Mr. Hadeed discovered that his poor credit rating resulted from the listing of numerous accounts that had been "run up" and/or opened by Mavrommatis. In 2009, and again in 2010, Mr. Hadeed sent correspondence to the Credit Agency Defendants, informing them of the identity theft and the unauthorized activity connected to those accounts. In addition to this correspondence, he requested that the accounts be removed. Copies of the 2009 and 2010 correspondence are attached as Exhibit B and Exhibit C.

12. Along with the above correspondence, Mr. Hadeed sent the Credit Agency Defendants Mavrommatis' arrest warrants and subsequent convictions, as well as sworn affidavits certifying that the accounts were no longer his. Copies of these affidavits are attached as Exhibit D.

13. The Credit Agency Defendants initiated investigations into the activity listed on Mr. Hadeed's credit report. Months later, some of the accounts were removed.

14. Nevertheless, the Credit Agency Defendants refused to accept Mavrommatis' warrants and convictions as proof that the activity on the remaining accounts was unauthorized. As of September 2011, some of these accounts continue to be listed on Mr. Hadeed's credit reports and are used in calculating his credit rating.

15. As an example, a September 2011 report from Defendant Equifax lists Mr. Hadeed's "beacon" credit score as 627, which is only deemed "average" or "ok." This report contains several inaccuracies. The address for Mr. Hadeed listed on the report is an address he moved

from *several years ago*. In addition, it continues to list a "WFNNB/Express" collection account which is not his. Finally, the report notifies readers that a "serious delinquency and derogatory public record or collection" was filed, which can only refer to the above collection items that do *not* belong to Mr. Hadeed. A copy of this credit report is attached as Exhibit E.

16. Upon information and belief, the Credit Agency Defendants have been reporting derogatory and inaccurate statements like that above relating to Mr. Hadeed and Mr. Hadeed's credit history to third parties (hereafter the "inaccurate information")

17. The inaccurate information negatively reflects upon Mr. Hadeed, Mr. Hadeed's credit repayment history, Mr. Hadeed's financial responsibility as a debtor and Mr. Hadeed's credit worthiness. The inaccurate information consists of accounts and/or tradelines that do not belong to Mr. Hadeed, or which misrepresent the payment history and/or status of accounts that do belong to Mr. Hadeed.

18. Upon information and belief, the inaccurate information includes, but is not limited to, accounts with Capital One, Express, WFF Cards, WFNNB, Victoria's Secret, CBNA, AFNI, Credit Bureau of North America and/or Credit Control.

19. The Credit Agency Defendants have been reporting the inaccurate information through the issuance of false and inaccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown.

20. As a result of the Credit Agency Defendants' sloppy and inaccurate reporting, Mr. Hadeed has applied for and has been denied various loans and extensions of consumer credit on several different occasions. Mr. Hadeed has been informed by creditors and extenders of consumer credit that the basis for these denials was the inaccurate information that appears on

Mr. Hadeed's credit reports, and that the inaccurate information was a substantial factor for those denials

21 Mr. Hadeed's credit reports and file have been obtained from the Credit Agency Defendants and have been reviewed many times by prospective and existing credit grantors and extenders of credit, and the inaccurate information has been a substantial factor in precluding Mr. Hadeed from receiving many different credit offers and opportunities, known and unknown, and from receiving the most favorable terms in financing and interest rates for credit offers that were ultimately made.

22 As a result of the Credit Agency Defendants' conduct, Mr. Hadeed has suffered actual damages in the form of credit denial or loss of credit opportunity, credit defamation and emotional distress, including anxiety, frustration, embarrassment, and humiliation. In addition, his interest rates have remained high, at between 5.75% and 6.25%.

23 At all times pertinent hereto, the Credit Agency Defendants were acting by and through their agents, servants and/or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Credit Agency Defendants.

24. At all times pertinent hereto, the conduct of the Credit Agency Defendants, as well as that of their agents, servants and/or employees, was malicious, intentional, willful, reckless, and in grossly negligent disregard for federal and state laws and the rights of Mr. Hadeed.

Count I—FCRA (All Defendants)

25 Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

26. At all times pertinent hereto, the Credit Agency Defendants were "persons" and "consumer reporting agencies" as those terms are defined by 15 U S C §§ 1681a(b) and (f).

27. At all times pertinent hereto, Mr. Hadeed was a "consumer" as that term is defined by 15 U S C. § 1681a(c)

28. At all times pertinent hereto, the above-mentioned credit reports were "consumer reports" as that term is defined by 15 U.S.C. § 1681a(d)

29. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. §1681o, the Credit Agency Defendants are liable to Mr. Hadeed for willfully and negligently failing to comply with the requirements imposed on a consumer reporting agency of information pursuant to 15 U S C § 1681e(b)

30. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, actual damages and harm to Mr Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to Mr Hadeed for the full amount of statutory, actual and punitive damages, along with the attorneys' fees and the costs of litigation, as well as such further relief, as may be permitted by law.

Count II—Defamation (All Defendants)

31. Mr Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

32. The Credit Agency Defendants have published statements, both orally and through writing to various creditors, prospective credit grantors, other credit reporting agencies, communicating that the above-referenced derogatory, inaccurate information belongs to Mr Hadeed.

33. The Credit Agency Defendants have published these statements each time a credit report on Mr Hadeed has been requested by any creditor, prospective credit grantors, furnisher, or other source.

34. The statements made by the Credit Agency Defendants are false in that they inaccurately reflect Mr Hadeed's credit information and debt repayment history, and paint Mr Hadeed as financially irresponsible and delinquent

35. The Credit Agency Defendants have published these statements to at least every single creditor, furnisher or prospective creditor or other entity that has requested Mr. Hadeed's credit report

36. The written statements and oral statements and publications constitute defamation per se

37. If the written and oral statements are not defamatory per se, they are defamatory because the Credit Agency Defendants' false reporting reflects poorly upon Mr. Hadeed's credit repayment history and fiscal responsibility, has in fact prejudiced him, resulted in known and unknown lost credit offers and opportunities, and caused him special damages of at least two hundred fifty thousand dollars (\$250,000) in the form of increased interest rates with loans from the Burke & Herbert Bank and John Marshall Bank

38. In addition, despite repeated notices from Mr Hadeed, the Credit Agency Defendants have acted with malice by failing to communicate the information provided to them by Mr Hadeed to all creditors, prospective creditors, furnishers of information and all other entities to whom they provide credit information concerning Mr. Hadeed

39. In the alternative, the Credit Agency Defendants disseminated these credit reports without reasonable grounds for believing that they were true

40. In the alternative, the Credit Agency Defendants disseminated these reports after negligently failing to ascertain the facts on which they were based

41. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to compensate Mr. Hadeed for the full amount of actual damages, compensatory damages and punitive damages, as well as such other relief, permitted under the law

Jury Trial Demand

42. Mr. Hadeed demands trial by jury on all issues so triable.

Prayer for Relief

WHEREFORE, Mr. Hadeed seeks judgment in Mr. Hadeed's favor and damages against the Credit Agency Defendants, jointly and severally, based on the following requested relief

- (a) Actual damages of seventy five thousand dollars (\$75,000),
- (b) Statutory damages pursuant to 15 U.S.C. § 1681n
- (c) Punitive damages of two hundred twenty-five thousand dollars (\$225,000).
- (d) Costs and reasonable attorneys' fees pursuant to 15 U.S.C. §§ 1681n and 1681o,
- (e) An order directing Defendants to immediately
 - a. delete all of the inaccurate information from Mr. Hadeed's credit reports and files.

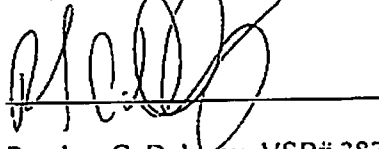
AND

- b. cease reporting the inaccurate information to any and all persons and entities to whom they report consumer credit information;
- (f) An order directing that Defendants send to all persons and entities to whom they have reported inaccurate information about Mr. Hadeed within the last three years Mr. Hadeed's

updated and corrected credit report information; and

(g) Such other and further relief as may be necessary, just and proper

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Raighne C. Delaney', is written over a horizontal line.

Raighne C. Delaney, VSB# 38787
Bean, Kinney & Korman, P C
2300 Wilson Boulevard, Seventh Floor
Arlington, VA 22201
(703) 525-4000 (phone)
(703) 525-2207 (fax)
Counsel for Plaintiff

Fairfax County
CITY OR COUNTY

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/15/2004 did unlawfully in violation of Section

8 2-121

, Code of Virginia

enter the property of Michael Hadeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

Offc. Robertson, IN #2965 FxCo

Execution by summons ☐ permitted at officer's discretion ☒ not permitted, Complainant,

12/19/2004 02:32 PM
DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE ☐ JUDGE

Nick F. Stames, #025, Magistrate
FAIRFAX COUNTY V.C. § 1-2.1

SUMMONS (If authorized above and by serving on the undersigned clerk or deputy clerk of the court, the undersigned court authenticates pursuant to Va. Code § 19-2-76 (g) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties)

on 12/15/2004 11:05 AM/PM
DATE

I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. CRE May be Required

WARNING TO ACCUSED You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense. SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT

CASE NO. 04-40842

ACCUSED: Mavrommatis, Elizabeth C.
LAST NAME, FIRST NAME, MIDDLE NAME

ADDRESS/LOCATION: No Fixed

To be completed upon service as Summons
Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN											
RACE	SEX	MO	DAY	YR	HT	WT	EYES	HAIR	GR	BL	RT
W	F				5	1					

Commonwealth of Virginia
WARRANT OF ARREST
CLASS 1 MISDEMEANOR

☒ EXECUTED by arresting the Accused named above on this day:
☐ EXECUTED by summoning the Accused named above on this day:
For legal entities other than individuals, service pursuant to Va. Code § 19-2-76

12-19-04 02:45
DATE AND TIME OF SERVICE

IN Robertson
ARRESTING OFFICER

2965
BADGE NO. AGENCY AND JURISDICTION

for Sheriff Sum
Attorney for the Accused, HC-FF10435310

EXHIBIT A

HEARING DATE AND TIME

01/25/2005
09:30 AM

CD
F04-1000

3/8/05

AA-DC

2-3-05

4/19

2.

Crime Code:

1445

785-5717-m1

IN Robertson

2965

FF-DC

HC-FF10435310

EXHIBIT A

The Accused was this day.

- ☐ tried in absence
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
☐ ATTORNEY WAIVED
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present:

NAME

Plea of Accused:

- ☐ not guilty ☐ witnesses sworn
☐ nolo contendere
☐ guilty
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty
☐ guilty as charged
☐ guilty of _____
☐ facts sufficient to find guilt but defer adjudication
 /disposition and place accused on probation. §§
 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2 Costs
 imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and
 satisfaction). § 19.2-151
☐ conditioned upon payment of costs and successful
 completion of traffic school § 16.1-69.48:1
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

I impose the following Sentence.

- ☐ FINE ☐ CIVIL PENALTY of \$ _____
 with \$ _____ suspended
☐ JAIL sentence of _____ imposed
 with _____ suspended conditioned
 upon being of good behavior and keeping the peace, and
 paying fines and costs. Pursuant to § 53.1-187, credit is
 granted for pre-trial detention.
☐ Serve jail sentence beginning _____
☐ on weekends only
☐ Work release ☐ authorized if eligible ☐ required
☐ Work release not authorized
☐ on PROBATION for _____
☐ VASAP ☐ local community-based probation program

- ☐ DRIVER'S LICENSE suspended _____
☐ Restricted Driver's License per attached order
☐ Ignition Interlock for _____
☐ RESTITUTION of \$ _____
 due by _____ payable to _____
 with interest thereon from _____
☐ as condition of suspended sentence
☐ _____ hours of community service to be performed
 for _____
☐ to be credited against fines and costs
☐ Contact prohibited between defendant and victim/
 victim's family or household members
☐ Other _____
☐ Bail on Appeal \$ _____
☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID
 Va Code § 46.2-395

FINE
COSTS

\$

112

140

143

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT APPT ATTY

121 TIA FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

DATE

JUDGE

APR 11 2013

ATTACHMENT OF THE BODY

VA CODE §§ 16.1-69.24, 18.2-456
19.2-123, 19.2-306, 19.2-358
☐ General District Court
☐ Juvenile and Domestic Relations District Court

STREET ADDRESS OF COURT
CITY OR COUNTY

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth forthwith to arrest the Respondent, and to produce the Respondent in this Court when found, or as soon thereafter as this Court may be in session, to show cause, if any, why Respondent should not, pursuant to Va Code § 19.2-358, be committed to the State Prison.

- ☐ serve the sentence/pay the fine
- ☐ previously suspended on for conviction of because of
- ☐ have Respondent's recognizance/bail revoked for violation of conditions of release
- ☐ be imprisoned, fined or otherwise punished for.
- ☐ failure to appear in this Court on 01/25/05 DATE AND TIME
- ☐ failure to pay fines and/or restitution or an installment thereof payment due \$ on
- ☐ failure to provide support as ordered \$ with \$ per
- ☐ failure to obey an order of this court ordering
- ☐ have his or her driving privilege revoked for failure to pay fines and/or restitution
- ☐ have his or her VASAP participation revoked,
- ☐ have his or her community-based probation revoked,
- ☐ (Other-explain) 768 DS 10036

The following information is provided to the Judicial Officer in determining bail: ☐ continued on reverse.

CLERK ☐ MAGISTRATE ☐ JUDGE

CASE NO. 004240043-01
ARREST THIS RESPONDENT.

LAST NAME, FIRST NAME, MIDDLE NAME
N/A

COMPLETE DATA BELOW IF KNOWN									
RACE	SEX	BORN	HT	WGT	EYES	HAIR	IN	OUT	IN
		MO DAY YR	FT IN	LB					

SSN

CAPIAS:

In connection with the case of
☐ Commonwealth of Virginia
☐ w/ In re

ELIZABETH C. MCKINNON

UNDERLYING CASE NO. 004240043-01
UNDERLYING CHARGE(S)

EXECUTED by arresting the Respondent named above on this day

2-3-05 // 0036

DATE AND TIME

ARRESTING OFFICER
DET. A.A. DE SANTIS
BADGE NO. AGENCY AND JURISDICTION
2051 TEX CO 029

for SHERIFF

RECEIVED
JAN 27 2005
BY: [Signature]

229382

Motion to Change Bond on:

- ☐ changed to \$
- ☐ no change

The Respondent was this day:

- ☐ tried in absence
- ☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
- ☐ ATTORNEY WAIVED
- ☐ If convicted, no jail sentence will be imposed
- ☐ Translator/Interpreter present

NAME

The Respondent

- ☐ denied guilt
- ☐ did not contest guilt
- ☐ admitted guilt

And was TRIED and FOUND by me

- ☐ not guilty of contempt
- ☐ not guilty
- ☐ guilty of contempt
- ☐ guilty as charged
- ☐ See attached Order

☐ I ORDER the charge dismissed

☒ I ORDER a nolle prosequi on the prosecution's motion

☐ I find that respondent has violated the conditions of his or her recognizance/bail and I ORDER Respondent's recognizance/bail revoked

I impose the following Disposition:

- ☐ FINE of \$ with suspended.
- ☐ JAIL sentence of imposed suspended with conditioned upon being of good behavior and keeping the peace, and paying fines and costs
- ☐ Revoke days/months of previously suspended jail sentence and resuspending days/months

☐ Revoke \$ of previously suspended fine and resuspending \$

- ☐ Serve jail sentence beginning on weekends only
- ☐ on PROBATION for
- ☐ DRIVER'S LICENSE suspended

☐ Restricted Driver's License revoked

☐ hours of community service to be performed for

- ☐ to be credited against fines and costs
- ☐ Other

- ☐ Bail on Appeal \$
- ☐ Remanded for CCRÉ Report
- ☐ Contact prohibited between defendant and victim/victim's family or household members

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE
NOT PAID VA CODE § 46.2-395(B)

JUDGE

APR 3 2013

J.C. WATERS, JR.

FINE

COSTS

112

140

143

PROCESSING FEE

113 WITNESS FEE

113 SENTENCING FEE

120 CT APPT. ATTY

121 TIA FEE

229 CHMF

OTHER (SPECIFY)

TOTAL

\$

479

CASE NO 104-240887

Accused Mavrommatis, Elizabeth C

LAST NAME FIRST NAME MIDDLE NAME
No Fixed

ADDRESS LOCATION
FO4-1002

HEARING DATE AND TIME
01/25/2005
09 30 AM

To be completed upon service as Summons
 Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	NO	BORN DAY	YR	HT IN	WGT	EYES	HAIR
W	F				55	100	GR	BL

Commonwealth of Virginia

WARRANT OF ARREST

CLASS MISDEMEANOR

☐ EXECUTED by arresting the Accused named above on this day

☐ EXECUTED by summoning the Accused named above on this day.

☐ For legal entities other than individuals, service pursuant to Va Code § 19.2-76

121904 1448 725-577-101

DATE AND TIME OF SERVICE

1 N. Robertson ARRESTING OFFICER

2965 FFX Corp/029

BADGE NO AGENCY AND JURISDICTION

059GC-FFJ0435312

VA Crime Code:

for Shirley

Attorney for the Accused

VA CODE § 19.2-71 72

City or County General District Court ☒ Criminal ☐ Traffic

Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/19/2004 12 2-121 Code of Virginia did unlawfully in violation of Section 18.2-121

enter the property of Michael Hadeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

FAIRFAX CO. JUDICIAL CIRCUIT COURT

I, the undersigned, Clerk of the Court, do hereby certify that the above named court authenticates pursuant to VA Code 8.01-331(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in accordance with the official duties of the Clerk of the Court.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of Off. Robertson, FA #2965

Execution by summons ☐ permitted at officer's discretion ☒ not permitted

12/19/2004 02 36 PM

DATE AND TIME ISSUED

Nick F. Stames, #076 Magistrate

SUMMONS (If authorized above and by serving officer)

You are hereby commanded to appear before this court located at _____

at _____ AM/PM

I promise to appear in accordance with this Summons and certify that my mailing address as shown at _____

right is correct. CCRI: May be Required

WARNING TO ACCUSED You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.

SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT

FORN DC 314 2/94 PC (11-64010-402)

The Accused was this day:

- ☐ tried in absence
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
☐ ATTORNEY WAIVED
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present:

NAME

Plea of Accused.

- ☐ not guilty ☐ witnesses sworn
☐ nolo contendere
☐ guilty
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty
☐ guilty as charged
☐ guilty of _____
☐ facts sufficient to find guilt but defer adjudication/disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151
☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence.

- ☐ FINE ☐ CIVIL PENALTY of \$ _____
 with \$ _____ suspended
☐ JAIL sentence of _____ imposed
 with _____ suspended conditioned
 upon being of good behavior and keeping the peace, and
 paying fines and costs. Pursuant to § 53.1-187, credit is
 granted for pre-trial detention
☐ Serve jail sentence beginning _____
☐ on weekends only
☐ Work release ☐ authorized if eligible ☐ required
☐ Work release not authorized
☐ on PROBATION for _____
☐ VASAP ☐ local community-based probation program
☐ DRIVER'S LICENSE suspended
☐ Restricted Driver's License per attached order
☐ Ignition Interlock for _____
☐ RESTITUTION of \$ _____
 due by _____ payable to _____
 with interest thereon from _____
☐ as condition of suspended sentence
☐ _____ hours of community service to be performed
 for _____
☐ to be credited against fines and costs
☐ Contact prohibited between defendant and victim/
 victim's family or household members
☐ Other _____
☐ Bail on Appeal \$ _____
☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID
 Va Code § 46.2-395

FINE

\$

COSTS

112

140

143

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT. APPT. ATTY

121 T.I.A. FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CUMF

234 JAF

244 CHST

245 NON-CONSEC JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

JUDGE

12 - 11:00 AM 11/12/12

VA CODE §§ 19.2-71, 72
 General District Court ☒ Criminal ☐ Traffic
 Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/16/2004 did unlawfully in violation of Section

§ 2-121

Code of Virginia

enter the property of Michael Hindeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property.

1. the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code § 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties

I, the undersigned, have caused to be signed by the Accused committed the offense charged, based on the sworn statement of the Accused.

DATE 12/16/2004 CLERK/DEPUTY CLERK
 Cfc Robertson, IN #2965 FxCo

Execution by summons ☐ permitted at officer's discretion ☒ not permitted

12/16/2004 02:35 PM
 DATE AND TIME ISSUED

CLERK/DEPUTY CLERK
 Nick F. Stames, #015, Magistrate

SUMMONS (If authorized above and by serving officer)

You are hereby commanded to appear before this court located at

at AM/PM
 I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. (CARE May be Required)

WARNING TO ACCUSED You may be held and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense. SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT

CASE NO. 04-20845
 ACCUSED Mavromatis, Elizabeth C.
 LAST NAME, FIRST NAME, MIDDLE NAME
 No Fixed
 ADDRESS/LOCATION
 To be completed upon service as Summons
 Mailing address ☐ Same as above
 COMPLETE DATA BELOW IF KNOWN
 RACE SEX MO DAY YR HT FT IN WGT LBS HAIR GR BD
 W F 1 1 100 GR BD
 Commonwealth of Virginia
 WARRANT OF ARREST
 CLASS 1 MISDEMEANOR
 EXECUTED by arresting the Accused named above on this day ☐
 EXECUTED by summoning the Accused named above on this day ☐
 For legal entities other than individuals, service pursuant to Va Code § 19.2-76
 12/19/04 1446
 DATE AND TIME OF SERVICE
 I.N. Robertson ARRESTING OFFICER
 2965 FFX Corp/019
 BADGE NO., AGENCY AND JURISDICTION
 for SUMMIT
 Attorney for the Accused
 HEARING DATE AND TIME 01/25/2005 09:30 AM
 VA Case Code: 059GC-FF10435311
 Wnt/Sum

The Accused was this day.

- ☐ tried in absence
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
☐ ATTORNEY WAIVED
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present.

NAME

Plea of Accused.

- ☐ not guilty ☐ witnesses sworn
☐ nolo contendere
☐ guilty
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me

- ☐ not guilty
☐ guilty as charged
☐ guilty of _____
☐ facts sufficient to find guilt but defer adjudication/disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be.

- ☐ driving a commercial motor vehicle
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151
☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

I impose the following Sentence:

- ☐ FINE ☐ CIVIL PENALTY of \$ _____
with \$ _____ suspended
☐ JAIL sentence of _____ imposed
with _____ suspended conditioned
upon being of good behavior and keeping the peace, and
paying fines and costs Pursuant to § 53.1-187, credit is
granted for pre-trial detention
☐ Serve jail sentence beginning _____
☐ on weekends only
☐ Work release ☐ authorized if eligible ☐ required
☐ Work release not authorized
☐ on PROBATION for _____
☐ VASAP ☐ local community-based probation program

- ☐ DRIVER'S LICENSE suspended
☒ Restricted Driver's License per attached order
☐ Ignition Interlock for _____
☐ RESTITUTION of \$ _____
due by _____ payable to _____
with interest thereon from _____
☐ as condition of suspended sentence
☐ _____ hours of community service to be performed
for _____
☐ to be credited against fines and costs
☐ Contact prohibited between defendant and victim/
victim's family or household members
☐ Other _____
☐ Bail on Appeal \$ _____
☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID
Va Code § 46.2-395

FINE

\$

COSTS

112

140

143

PROCESSING FEE

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT: APPT ATTY

121 T.E.A. FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

VA CODE § 19.2-21, 72
FAIRFAX COUNTY
CITY OR COUNTY
General District Court ☒ Criminal ☐ Traffic
Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004 did unlawfully and feloniously in violation of Section

18.2-195

, Code of Virginia.

commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.

FAIRFAX COUNTY CLERK/DEPUTY CLERK/CLERK BY
I, the undersigned clerk or deputy clerk of the above named court, certify that the document to Code 8 01-391(c) on this date is a true copy of which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties

7/28/05
DATE
CLERK/DEPUTY CLERK/CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

, Complainant

01/26/2005 11:35 AM
DATE AND TIME ISSUED

CLERK ☒ MAGISTRATE ☐ JUDGE

Bradley G. Doane, #003, Magistrate

CCRE is Required

CASE NO

005-021717

ACCUSED

MAVROMMATIS, ELIZABETH C.

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN									
RACE	SEX	MO	DAY	YR	FT	IN	WGT	EYES	HAIR
W	F				5	01	100	GR	BR

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 6

EXECUTED by delivering a copy to the Accused named above on this day.

2-3-05/1 0030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2051 FX CO 029

BADGE NO AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused.

HEARING DATE

AND TIME

2-3-05-8-30

3-16-05-2-14

AA BC
2-3-05

chcom 4-19-05

105-0102

VA Crime Code:

105-2635-F

WarSum

059GC-MV90510398

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant

Bail on certification \$

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed

The Accused was this day.

☐ tried in absence

☐ present

The charge was reduced to.

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY ☐ ATTORNEY WAIVED

☐ Translator/Interpreter present

NAME

Plea of Accused

☐ not guilty ☐ witnesses sworn

☐ nolo contendere ☐ did not contest guilt

☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me

☐ not guilty

☐ guilty as charged

☐ guilty of

☐ facts sufficient to find guilt but defer adjudication/
disposition and place accused on probation,
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

☒ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

I impose the following Sentence

☐ FINE of \$ with \$ suspended,

☐ JAIL sentence of days imposed with
suspended conditioned upon being of good behavior and keeping
the peace, and paying fines and costs, ☐ of which
days mandatory minimum Pursuant to § 53.1-187, credit is
granted for pre-trial detention

☐ Solitary jail sentence beginning

☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required
☐ not authorized

☐ Public Workforce authorized

☐ on PROBATION for

☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended

☐ Restricted Driver's License per attached order

☐ Ignition interlock for

☐ RESTITUTION payable through the Victim/Witness Program
of \$

due by

payable to.

with interest thereon from

☐ as condition of suspended sentence

☐ hours of community service to be performed for

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's
family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other

☐ Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.
VA. CODE § 46.2-395

DATE

JUDGE

APR 19 2005 J.C. WATERS JR.

Preliminary Hearing Costs

120 Ct. Appt. Atty

113 Court Reporter

113 Witness

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT APPT ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137-TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING
ACADEMY FEE

244 COURTHOUSE
SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$

Fairfax County
CITY OR COUNTY

VA CODE §§ 19.2-71, 72

General District Court ☐ Criminal ☐ Traffic

Juvenile and Domestic Relations District Court ☐

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004

DATE:

18.2-195

, Code of Virginia:

commit credit card fraud The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.

I, the undersigned, do hereby certify that the above named Court is a Court of the Commonwealth of Virginia pursuant to VA Code 8.01-391(c) on this date and that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties

7/28/05 DATE CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A A DeSantis, FXCPD#2051, Complainant

01/26/2005 11:33 AM
DATE AND TIME ISSUED

CCRE is Required

B. C. DeSantis
CLERK MAGISTRATE

Bradley G. Doane, #003, Magistrate

CASE NO

C-05-021715

ACCUSED

MAVROMMATIS, ELIZABETH C.
LAST NAME, FIRST NAME, MIDDLE NAME
NO FIXED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO	DAY	YR	HT	WT	EYES	HAIR
W	F				5 01	100	GR	BL

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 6

EXECUTED by delivering a copy to the Accused named above on this day

2-3-05/18 0030

DATE AND TIME OF SERVICE

Det. A.A. DeSantis, ARRESTING OFFICER

2051 FAX CO 029

RADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused

War/Sum

059GC-MV90510397

VA Crime Code:

Feb-2635-F

75-0101

Chum 4-19-05-24

AA BC

2:3:01

3-14-05-24

2-3-05-8-30

RECEIVED DATE AND TIME

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$..

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day

☐ tried in absence
☐ present

The charge was reduced to

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY ☐ ATTORNEY WAIVED
☐ Translator/Interpreter present:

NAME

Plea of Accused:

☐ not guilty ☐ witnesses sworn
☐ nolo contendere ☐ did not contest guilt
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation
And was TRIED and FOUND by me

☐ not guilty
☐ guilty as charged
☐ guilty of
☐ facts sufficient to find guilt but defer adjudication/
disposition and place accused on probation.

§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

☒ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

I impose the following Sentence.

☐ FINE of \$ with \$ suspended.

☐ JAIL sentence of days imposed with suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs. ☐ of which days mandatory minimum. Pursuant to § 53.1-187, credit is granted for pre-trial detention

☐ Serve jail sentence beginning

☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required
☐ not authorized

☐ Public Workforce authorized

☐ on PROBATION for

☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended

☐ Restricted Driver's License per attached order

☐ Ignition interlock for

☐ RESTITUTION payable through the Victim/Witness Program of \$

due by

payable to.

with interest thereon from

☐ as condition of suspended sentence.

☐ hours of community service to be performed for

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other:

☐ Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID
VA CODE § 46.2-395

JUDGE

Preliminary Hearing Costs

120 Ct Appt. Atty \$

113 Court Reporter

113 Witness

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT APPT ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME-TO-PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING
ACADEMY FEE

244 COURTHOUSE
SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$

FAIRFAX COUNTY
CITY OR COUNTY
VA CODE §§ 19.2-71-72
General District Court ☐ Criminal ☐ Traffic
Juvenile and Domestic Relations District Court ☐

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 01/18/2005

DATE 01/18/2005
186.3
with the intent to defraud, obtain, record or access identifying information not available to the general public of another person without the authorization or permission of such person that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such person. The resulting financial loss was greater than \$200.00.
Code of Virginia

FAIRFAX COUNTY GENERAL DISTRICT COURT
I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code 8-01-391 (c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties
DATE 7/20/05
CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051, Complainant
01/26/2005 11:12 AM
DATE AND TIME ISSUED
CCRE is Required
Bradley G. Doane, #003, Magistrate
JUDGE

CASE NO	05021713																			
HEARING DATE AND TIME	2-3-05 8:30																			
ACCUSED	MAVROMMATIS, ELIZABETH C.																			
LAST NAME, FIRST NAME, MIDDLE NAME	NO FIXED																			
ADDRESS/LOCATION	AKA: GRIMM, ELIZABETH																			
COMPLETE DATA BELOW IF KNOWN	<table border="1"> <tr> <td>RACE</td> <td>SEX</td> <td>NO</td> <td>BORN DAY</td> <td>YR</td> <td>HT IN</td> <td>WT</td> <td>EYES</td> <td>HAIR</td> </tr> <tr> <td>W</td> <td>F</td> <td></td> <td></td> <td></td> <td>5 01</td> <td>100</td> <td>GR</td> <td>BL</td> </tr> </table>		RACE	SEX	NO	BORN DAY	YR	HT IN	WT	EYES	HAIR	W	F				5 01	100	GR	BL
RACE	SEX	NO	BORN DAY	YR	HT IN	WT	EYES	HAIR												
W	F				5 01	100	GR	BL												
Commonwealth of Virginia																				
WARRANT OF ARREST																				
FELONY Class 6																				
<input checked="" type="checkbox"/> EXECUTED by delivering a copy to the Accused named above on this day 2-3-05 110030 DATE AND TIME OF SERVICE DET. A.A. DeSantis, ARRESTING OFFICER 2051 FAX CU 029 BADGE NO., AGENCY AND JURISDICTION SHERIFF Attorney for the Accused																				
VA Crime Code:	FACB-2509-F																			
War/Sum	059GC-MV90510403																			

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant

Bail on certification \$

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence
☐ present

The charge was reduced to

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY ☐ ATTORNEY WAIVED
☐ Translator/Interpreter present:

NAME

Plea of Accused:

☐ not guilty ☐ witnesses sworn
☐ nolo contendere ☐ did not contest guilt
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

☐ not guilty
☐ guilty as charged
☐ guilty of
☐ facts sufficient to find guilt but defer adjudication/
disposition and place accused on probation,
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☐ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

I impose the following Sentence

☐ FINE of \$ with \$ suspended,
☐ JAIL sentence of days imposed with
suspended conditioned upon being of good behavior and keeping
the peace, and paying fines and costs, [] of which
days mandatory minimum Pursuant to § 53.1-187, credit is
granted for pre-trial detention

☐ I reserve jail sentence beginning
on weekends only

☐ Work Release ☐ authorized if eligible ☐ required
☐ not authorized

☐ Public Workforce authorized
☐ on PROBATION for
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended
☐ Restricted Driver's License per attached order
☐ Ignition interlock for

☐ RESTITUTION payable through the Victim/Witness Program
of \$
due by
payable to

with interest thereon from

☐ as condition of suspended sentence

☐ hours of community service to be performed for

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's
family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other.

☐ Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID
VA CODE § 46.2-395

JUDGE

Preliminary Hearing Costs

120 Ct. Appt. Atty \$

113 Court-Reporter

113 Witness

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT. APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING
ACADEMY FEE

244 COURTHOUSE
SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$

Fairfax County
CITY OR COUNTY
General District Court ☒ Criminal ☐ Traffic
Juvenile and Domestic Relations District Court ☐

TO ANY AUTHORIZED OFFICER
You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004 did unlawfully and feloniously in violation of Section 18.2-102.96, Code of Virginia, commit credit card theft

DATE 12/31/2004
18.2-102.96
P/C

FAIRFAX COUNTY CLERK
I, the undersigned clerk or deputy clerk of the above named court, certify that the document to Code 8 01-331(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties
7/28/05
CLERK/DEPUTY CLERK BY
DATE

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of
DET. A.A. DeSantis, FXCPD#2051, Complainant
01/26/2005 11:40 AM
CCRE is Required
BRADLEY G. DOANE, #003, Magistrate

CASE NO

COS-021725

ACCUSED
MAYTROMMATIS, ELIZABETH C.
LAST NAME, FIRST NAME, MIDDLE NAME
NO FLYED

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO	DAY	YR	FT	IN	WGT	EYES	HAIR
W	F				5	01	100	GR	BL

Commonwealth of Virginia

WARRANT OF ARREST

FELONY, Class Unclassified

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 11:0030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis, ARRESTING OFFICER

2051 FFX CO 029

BADGE NO., AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 2:00

AA DC

2-3-05

CPM 4-19-05 2:00

DS-0104

VA Crime Code:

FID-2360-F9

Writ/Sum

059GC-MV90510402

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

[] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$

[] I ORDER the accused discharged at preliminary hearing and the charge is dismissed

The Accused was this day

[] tried in absence

[x] present

The charge was reduced to:

[] PROSECUTING ATTORNEY PRESENT (NAME)

[] DEFENDANT'S ATTORNEY PRESENT (NAME)

[] NO ATTORNEY [] ATTORNEY WAIVED

[] Translator/Interpreter present:

NAME

Plea of Accused

[] not guilty [] witnesses sworn

[] nolo contendere [] did not contest guilt

[x] guilty

[] Plea Bargain [] Plea and Recommendation

And was TRIED and FOUND by me

[] not guilty

[] guilty as charged

[x] guilty of . . . above

[] facts sufficient to find guilt but defer adjudication/ disposition and place accused on probation, - §§ 4-1-305, 18-2-57.3, 18-2-251 or 19-2-303.2

[] I ORDER a nolle prosequi on the prosecution's motion

[] I ORDER the charge dismissed

[] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[] under §§ 4-1-305, 18-2-57.3, 18-2-251 or 19-2-303.2

DATE

I impose the following Sentence

[] FINE of \$. . . with \$. . . suspended,

[] ~~Jail sentence~~ of 12m days imposed with 12m suspended conditioned upon being of good behavior and keeping

the peace, and paying fines and costs, [] of which

days mandatory minimum Pursuant to § 53-1-187, credit is

~~granted~~ for pre-trial detention

[] Serve jail sentence beginning

[] on weekends only

[] Work Release [] authorized if eligible [] required

[] not authorized

[] Public Workforce authorized

[] on PROBATION for

[] VASAP [] local community-based probation program

[] DRIVER'S LICENSE suspended

[] Restricted Driver's License per attached order

[] Ignition interlock for

[] RESTITUTION payable through the Victim/Witness Program

of \$

due by

payable to

with interest thereon from

[] as condition of suspended sentence

[] . . . hours of community service to be performed for

[] to be credited against fines and costs

[] Contact prohibited between defendant and victim/victim's family or household members

[] Reimburse Commonwealth for investigatory medical fees

[] Other

[] Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID
VA CODE § 46-2-395

JUDGE

APR 5 2005 J.C. WATERS, JR.

Preliminary Hearing Costs

120 Ct. Appt. Atty \$

113 Court Reporter

113 Witness

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT. APPT. ATTY.

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING
ACADEMY FEE

244 COURTHOUSE
SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$ 179

VA CODE §§ 19.2-71, 72

Fairfax County

CITY OR COUNTY

General District Court

☒ Criminal ☐ Traffic

☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/30/2004

DATE:

18.2-193.36

did unlawfully and feloniously in violation of Section _____, Code of Virginia:
commit credit card forgery.

Handwritten signature/initials

FAIRFAX COUNTY GENERAL DISTRICT COURT
I, the undersigned clerk or deputy clerk of the above named court, do hereby certify that the above Code 18.2-193.36 on its date of occurrence is a true copy of which this certificate is attached and is a true copy of a record in the above named court made in performance of my official duty.

Handwritten signature/initials

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

01/26/2005 11:37 AM
DATE AND TIME RESULT

Complainant.

CCRE is Required

CLERK OF MAGISTRATE
Bradley G. Doane, #003, Magistrate

CASE NO

005-021720

ACCUSED

MAVROMMATIS, ELIZABETH C.
LAST NAME, FIRST NAME, MIDDLE NAME
NO FIXED

ADDRESS/LOCATION

AKA: GRAMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO	DAY	YR	HT	WT	EYES	HAIR
W	F	0			5	01	100	GR. BD

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 5

☒ EXECUTED by delivering a copy to the Accused named above on this day.

2-2-05 110030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2051 FAX CO 029

BADGE NO., AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 2PM

AA BC
2-3-05

6600m 4-19-05 24

DS 0105

VA Crime Code:

FAV 2512-EG

War/Sim

039GC-MV90510400

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED

ATTORNEY FOR ACCUSED

DATE

JUDGE

[] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant

Bail on certification \$. .

[] I ORDER the accused discharged at preliminary hearing and the charge is dismissed

The Accused was this day.

[] tried in absence

[] present

The charge was reduced to

[] PROSECUTING ATTORNEY PRESENT (NAME)

[] DEFENDANT'S ATTORNEY PRESENT (NAME)

[] NO ATTORNEY [] ATTORNEY WAIVED

[] Translator/Interpreter present

NAME

Plea of Accused

[] not guilty [] witnesses sworn

[] nolo contendere [] did not contest guilt

[] guilty

[] Plea Bargain [] Plea and Recommendation

And was TRIED and FOUND by me

[] not guilty

[] guilty as charged

[] guilty of ... alone

[] facts sufficient to find guilt but defer adjudication/ disposition and place accused on probation,

§§ 4 1-305, 18 2-573, 18 2-251 or 19 2-303 2 . .

[] I ORDER a nolle prosequi on the prosecution's motion

[] I ORDER the charge dismissed

[] conditioned upon payment of costs (accord and satisfaction), § 19 2-151

[] under §§ 4 1-305, 18 2-573, 18 2-251 or 19 2-303 2

DATE

I impose the following Sentence

[] FINE of \$ with \$ suspended,

[] JAIL sentence of 120 days imposed with suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [] of which days mandatory minimum. Pursuant to § 53 1-187, credit is

[] Serve jail sentence beginning

[] on weekends only

[] Work Release [] authorized if eligible [] required [] not authorized

[] Public Workforce authorized

[] on PROBATION for

[] VASAP [] local community-based probation program

[] DRIVER'S LICENSE suspended

[] Restricted Driver's License per attached order

[] Ignition interlock for

[] RESTITUTION payable through the Victim/Witness Program of \$

due by payable to

with interest thereon from

[] as condition of suspended sentence

[] hours of community service to be performed for

[] to be credited against fines and costs

[] Contact prohibited between defendant and victim/victim's family or household members

[] Reimburse Commonwealth for investigatory medical fees

[] Other

[] Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID VA. CODE § 46 2-395

JUDGE

Preliminary Hearing Costs

120 Ct. Appt. Atty

113 Court Reporter

113 Witness

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING ACADEMY FEE

244 COURTHOUSE SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$

Fairfax County
CITY OR COUNTY
VA CODE §§ 19.2-51, 72
General District Court ☒ Criminal ☐ Traffic
☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, did unlawfully and feloniously in violation of Section
DATE 18.2.12 96
commit credit card theft
Code of Virginia.

P/L

FAIRFAX COUNTY CRIMINAL DISTRICT COURT
I, the undersigned clerk of the court, certify that the above named court authenticates pursuant to VA Code § 8-01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

7/28/12
DATE
CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, EXCPD#2051, Complainant
01/26/2005 11:39 AM
DATE AND TIME ISSUED
CCRE is Required
Bradley G. Doane, #003, Magistrate

CASE NO.

005-021727

ACCUSED

MAVROMMATIS, ELIZABETH C.
LAST NAME, FIRST NAME, MIDDLE NAME
NO FIXED

ADDRESS/LOCATION

AKA: GRUMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

PLACE	SEX	MO	BORN	DAY	YR	HT	WT	EYES	HAIR
W	F					5	01	100	GR
SSN									

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class - Unclassified

☐ EXECUTED by delivering a copy to the Accused named above on this day

2-3-05 // 0030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2031 FFEX CW 029

BADGE NO. AGENCY AND JURISDICTION

for

SHERIFF

Attorney for the Accused

ISSUING DATE AND TIME

2-3-05 8:20

3-14-05 2:14

AA-8C

4-3-05

Cham 4-19-05 2pm

705-0103

VA Crime Code

FAIRFAX-2366-F9

War/Suith

059GC-MV90510401

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED _____ DATE _____
 ATTORNEY FOR ACCUSED yes Hassan JUDGE _____

[] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant

Bail on certification \$ _____

[] I ORDER the accused discharged at preliminary hearing and the charge is dismissed

The Accused was this day:

[] tried in absence
 [x] present

The charge was reduced to 11C

[] PROSECUTING ATTORNEY PRESENT (NAME) _____

[] DEFENDANT'S ATTORNEY PRESENT (NAME) _____

[] NO ATTORNEY [] ATTORNEY WAIVED
 [] Translator/Interpreter present.

NAME

Plea of Accused

[] not guilty [] witnesses sworn
 [] nolo contendere [] did not contest guilt
 [x] guilty

[] Plea Bargain [] Plea and Recommendation
 And was TRIED and FOUND by me

[] not guilty
 [] guilty-as charged
 [x] guilty of above
 [] facts sufficient to find guilt but defer adjudication/
 disposition and place accused on probation,
 §§ 4.1-305, 18.2-57.3; 18.2-251 or 19.2-303.2

[] I ORDER a nolle prosequi on the prosecution's motion

[] I ORDER the charge dismissed

[] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

4/19/05

I impose the following Sentence

[] FINE of \$ _____ with \$ _____ suspended.

[x] JAIL sentence of 12m days imposed with 12m suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [] of which _____ days mandatory minimum Pursuant to § 53.1-187, credit is _____ for pre-trial detention

[] Serve jail sentence beginning _____

[] on weekends only

[] Work Release [] authorized if eligible [] required
 [] not authorized

[] Public Workforce authorized

[] on PROBATION for _____

[] VASAP [] local community-based probation program

[] DRIVER'S LICENSE suspended

[] Restricted Driver's License per attached order

[] Ignition interlock for _____

[] RESTITUTION payable through the Victim/Witness Program of \$ _____

due by _____

payable to _____

with interest thereon from _____

[] as condition of suspended sentence

[] _____ hours of community service to be performed for _____

[] to be credited against fines and costs

[] Contact prohibited between defendant and victim/victim's family or household members

[] Reimburse Commonwealth for investigatory medical fees

[] Other _____

[] Bail on Appeal \$ _____

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
 FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID
 VA. CODE § 46.2-395

JUDGE

[Signature]

Preliminary Hearing Costs

120 Ct. Appt. Atty \$ _____

113 Court Reporter _____

113 Witness _____

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING
 ACADEMY FEE

244 COURTHOUSE
 SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$ 36

005-021720

30

1
5

VA CODE § 19.2-71.72

Fairfax County
 General District Court ☒ Criminal ☐ Traffic
☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, did unlawfully and feloniously in violation of Section

18.2-193.96
 commit credit card forgery
 , Code of Virginia

DATE 12/31/2004

12

712805
 DATE
 CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET A.A. DeSantis, FPCPD#2051, Complainant

01/26/2005 11:37 AM
 DATE AND TIME ISSUED

Bradley G Doane, #003, Magistrate

CCRE is Required

CASE NO

COS-021772

ACCUSED

MAVROMMATIS, ELIZABETH C.

LAST NAME, FIRST NAME, MIDDLE NAME
 NO FLED

ADDRESS LOCATION:

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	DOB	MO	DAY	YR	HT	FT	IN	WT	EYES	HAIR
W	F								01	100	GR BL

SSN

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 5

☒ EXECUTED by delivering a copy to the Accused named above on this day

2-3-05 110030

DATE AND TIME OF SERVICE

DET A.A. DeSantis, ARRESTING OFFICER

2051 FFX CO 029

BADGE NO AGENCY AND JURISDICTION:

for

SHERIFF

Attorney for the Accused

HEARING DATE AND TIME

2-3-08 8:30

3-14-05 2PM

A A 3C

2-3-05

0610M 4-19-05

FES-0106

VA Crime Code:

ELSD-2512-12-12

Warr/Sum

059GC-MV90510399

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant

Certified to the Circuit Court of this jurisdiction

ACCUSED

ATTORNEY FOR ACCUSED

DATE

JUDGE

[] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant

Bail on certification \$

[] I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[] tried in absence

[] present

The charge was reduced to:

[] PROSECUTING ATTORNEY PRESENT (NAME)

[] DEFENDANT'S ATTORNEY PRESENT (NAME)

[] NO ATTORNEY [] ATTORNEY WAIVED

[] Translator/Interpreter present

NAME

Plea of Accused:

[] not guilty [] witnesses sworn

[] nolo contendere [] did not contest guilt

[] guilty

[] Plea Bargain [] Plea and Recommendation

And was TRIED and FOUND by me

[] not guilty

[] guilty as charged

[] guilty of .. above

[] facts sufficient to find guilt but defer adjudication/disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

[] I ORDER a nolle prosequi on the prosecution's motion

[] I ORDER the charge dismissed

[] conditioned upon payment of costs (accord and satisfaction), § 19.2-151

[] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2

DATE

I impose the following Sentence:

[] FINE of \$ with \$ suspended,

[] JAIL sentence of 12m days imposed with 12m suspended conditioned upon being of good behavior and keeping the peace, and paying fines and costs, [] of which

days mandatory minimum Pursuant to § 53.1-187, credit is granted for pre-trial detention

[] Serve jail sentence beginning

[] on weekends only

[] Work Release [] authorized if eligible [] required [] not authorized

[] Public Workforce authorized

[] on PROBATION for

[] VASAP [] local community-based probation program

[] DRIVER'S LICENSE suspended

[] Restricted Driver's License per attached order

[] Ignition interlock for

[] RESTITUTION payable through the Victim/Witness Program of \$

due by

payable to

with interest thereon from

[] as condition of suspended sentence

[] .. hours of community service to be performed for

[] to be credited against fines and costs

[] Contact prohibited between defendant and victim/victim's family or household members

[] Reimburse Commonwealth for investigatory medical fees

[] Other

[] Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS, FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID VA. CODE § 46.2-395

JUDGE

Preliminary Hearing Costs

120 Ct. Appt. Atty

113 Court Reporter

113 Witness

TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT. APPT ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING ACADEMY FEE

244 COURTHOUSE SECURITY FEE

OTHER (SPECIFY)

TOTAL

\$

September 24 2009

Equifax

Experian

Transunion

Dear Credit Reporting Agencies

RE Fraud Correction Mail
Joseph P. Hadeed
DOB REDACTED
SS# REDACTED

Dear Credit Agency

I am respectfully requesting you do the following to correct my credit report

1. add the attached "Consumer Statement" to provide additional information and explanation with respect to all items marked "Derogatory," "Late" or "Write-off"
2. Amend my credit to delete the negatively reported information as I am the victim of identity theft, and in support of this I attach the following proof: a) criminal arrest and sentencing warrants for person who stole my identity during the relevant time frame, b) Business card of Police Detective who investigated the identity theft that adversely affected me and my parents as it was the same perpetrator and this is all covered in police report # 0501 001920
3. Affidavit of fraud

I have always worked hard to pay my own bills in a timely manner and I have substantial assets and obligations and I have an excellent payment record except from the time period of about 2004 to 2007 when the identity theft occurred. Accordingly, I respectfully request you correct my credit report.

If you need any further information please let me know. Thank you

Very truly yours,

Joseph P. Hadeed

Enclosures

EXHIBIT

tabular

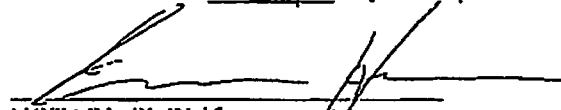
6

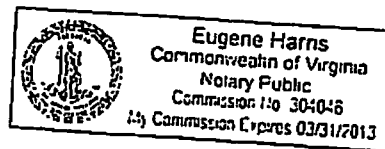
CONSUMER STATEMENT TO
CORRECT/CLARIFY
CREDIT REPORT

My credit report with your agency shows errors which adversely affect my credit. These errors are the result of fraud and identity theft perpetrated upon me by a person named Elizabeth Mavrommatis, although she may also use alias names. Enclosed are copies of some of her criminal arrest and sentencing warrants. She defrauded me and my family for a period of time between 2004 and 2007, and her actions have resulted in derogatory information appearing on my credit report. Also attached is a copy of the arresting officer's business card who prosecuted her for some of the many acts she perpetrated. The police report number is 0501 001920. Each entry on my credit report which shows either "Derogatory," or "Charge-off," is directly related to this fraud against me. I otherwise have an excellent history of paying my debts fully and on-time, and have sufficient income to pay my debts.


JOSEPH P. HADEED

Notary Public. Subscribed and sworn to before me this 24 day of September, 2009.


NOTARY PUBLIC



File Number REDACTED
 Page 1 of 1
 Date Issued: 08/21/2009 TransUnion.

Special Notes: If any item on your credit report begins with "MED", it includes medical information and the data following "MED" is not displayed to anyone but you except where permitted by law.

Account Information

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

N/A ☒ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Not Applicable Unknown Current 30 days late 60 days late 90 days late 120 days late

Adverse Accounts

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in brackets or is shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The accounts may be scrambled by the creditor for your protection.)

CAPITAL ONE BANK USA NA : REDACTED

POB 30281
 SALT LAKE CITY, UT 84130 0701
 (800) 955-7070

Balance \$30,432
 Date Verified 08/2009
 High Balance \$14,483
 Credit Limit \$8,000
 Past Due \$30,432

Pay Status CHARGED OFF AS BAD DEBT
 Account Type REVOLVING ACCOUNT
 Responsibility INDIVIDUAL ACCOUNT
 Date Open 03/1993
 Date Closed 06/2005

Loan Type CREDIT CARD

Remarks ACCT CLOSED BY CREDIT GRANTOR

Estimated date that this item will be removed 10/2011

CREDIT BUREAU NORTH AMER : REDACTED

300 CREEPSIDE DR
 DICKSON TN 37055
 (615) 445-7128

Balance \$0
 Date Verified 02/2008
 Original Amount \$229
 Original Creditor 1ST INVESTMENT SERVICES LLC

Pay Status PAYMENT AFTER CHARGE
 OFF/COLLECTION
 Account Type OPEN ACCOUNT
 Responsibility JOINT ACCOUNT
 Date Closed 12/2005
 Date Paid 12/2006

Loan Type COLLECTION AGENCY ATTORNEY

Remarks PAID COLLECTION

Date placed for collection 09/2006

Estimated date that this item will be removed 11/2011

WF FINANCIAL CARDS : REDACTED

800 WALNUT ST
 DES MOINES, IA 50309
 (800) 247-9215

Balance \$0
 Date Verified 07/2009
 High Balance \$4,616
 Credit Limit \$0

Pay Status PAYMENT AFTER CHARGE
 OFF/COLLECTION
 Account Type REVOLVING ACCOUNT
 Responsibility INDIVIDUAL ACCOUNT
 Date Open 12/1998
 Date Closed 07/2005
 Date Paid 01/2005

Loan Type CREDIT CARD

Remarks ACCT INFO DISPUTED BY CONSUMER

Estimated date that this item will be removed 12/2011

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website <http://disclosure.transunion.com>

File Number REDACTED
 Page 1 of 1
 Date Issued 08/31/2009 TransUnion.

Special Notes: If any item on your credit report begins with "MED1" it includes medical information and the data following "MED1" is not displayed to anyone but you except where permitted by law.

Account Information

The key to the right helps explain the payment history information contained in some of the accounts below. Not all accounts will contain payment history information, but some creditors report how you make payments each month in relation to your agreement with them.

N/A ☒ ☐ ☐ ☐ ☐ ☐
 Unknown Current 30 days late 60 days late 90 days late 120 days late

Adverse Accounts

The following accounts contain information which some creditors may consider to be adverse. Adverse account information may generally be reported for 7 years from the date of the first delinquency, depending on your state of residence. The adverse information in these accounts has been printed in brackets or is shaded for your convenience, to help you understand your report. They are not bracketed or shaded this way for creditors. (Note: The account # may be scrambled by the creditor for your protection.)

CAPITAL ONE BANK USA NA : REDACTED

POB 30281
 SALT LAKE CITY, UT 84130 0781
 (800) 955 7070

Balance \$20,131
 Date Verified 08/2009
 High Balance \$14,483
 Credit Limit \$8,000
 Past Due \$30,433

Pay Status CHARGED OFF AS BAD DEBT
 Account Type REVOLVING ACCOUNT
 Responsibility INDIVIDUAL ACCOUNT
 Date Open 03/1993
 Date Closed 05/2005

Loan Type CPDIT CARD

Remarks ACCT CLOSED BY CREDIT GRANTOR

Estimated date that this item will be removed 10/2011

CREDIT BUREAU NORTH AMER # REDACTED

200 CREEKSIDE DR
 DICKSON, TN 37055
 (615) 444 7178

Balance \$0
 Date Verified 02/2008
 Original Amount \$229
 Original Creditor INVESTMENT SERVICES 23

Pay Status PAYMENT AFTER CHARGE
 OFF COLLECTION
 Account Type OPEN ACCOUNT
 Responsibility JOINT ACCOUNT
 Date Closed 12/2005
 Date Paid 12/2006

Loan Type COLLECTION AGENCY/ATTORNEY

Remarks PAID COLLECTION

Date placed for collection 08/2006

Estimated date that this item will be removed 11/2011

WFFINANCIAL CARDS : REDACTED

800 WALNUT ST
 DES MOINES, IA 50309
 (800) 247-9715

Balance \$0
 Date Verified 07/2009
 High Balance \$4,616
 Credit Limit \$0

Pay Status PAYMENT AFTER CHARGE
 OFF COLLECTION
 Account Type REVOLVING ACCOUNT
 Responsibility INDIVIDUAL ACCOUNT
 Date Open 12/1998
 Date Closed 07/2005
 Date Paid 01/2005

Loan Type CPDIT CARD

Remarks ACCT INFO DISPUTED BY CONSUMER

Estimated date that this item will be removed 12/2011

- End of investigation results -

To view a free copy of your full, updated credit file, go to our website <http://disclosure.transunion.com>

Joseph P. Hadeed
8002 Hollington Place
Fairfax Station, Virginia 22039

October 11, 2010

Equifax Information Services LLC P. Box 740256 Atlanta, GA 30374

Experian Information Solutions, Inc.
P.O. Box 2002
Allen, TX 75013

Trans Union LLC
P.O. Box 2000
Chester, PA 19022-2000

To Whom It May Concern

You are reporting the following accounts within my credit file. None of them are mine. These accounts were opened without my knowledge and have been reported as such to the creditors involved.

Capital One	Account	REDACTED
Express	Account	
Express	Account	
Express	Account	
WFF Cards	Account	
WFNNB/Express Struct	Account	
WFNNB/Victorias Secret	Account	
WFNNB/Victorias Secret	Account	
CBNA, LLC	Account	
AFNI	Account	
Credit Bureau of NA	Account	REDACTED
Credit Control	Account	

I do not owe these debt. I was the victim of identity theft.

With regard to the all accounts except the CBNA account, I had opened this account, but had my identity stolen by Elizabeth Mavrommatis (aka Elizabeth Grmm). With regard to the CBNA account, Ms. Mavrommatis opened this account in my name without my knowledge or authority. This thief stole my credit cards and charged it without my authority, permission or knowledge.

EXHIBIT

C

have filed criminal charges against Ms. Mavrommatis. A certified copy of the 14 criminal charges are attached. She was convicted of these charges. If you wish more detailed information, you may contact the investigating officer, Fairfax County police detective A. A. DeSantis at (703) 922-0894, Fairfax County Police, Franconia District Station, 6121 Franconia Road, Alexandria, Virginia 22310.

I have contacted the above creditors many, many times since finding out about the existence of these accounts. Attached you will find a copy of my prior correspondence with them, as well as with their collection agencies. All of these creditors have failed to adequately investigate these accounts, and have not provided evidence that I requested the accounts. I am therefore requesting that you, as the reporting agency, require them to investigate and furnish such proof as they have, and correct my credit report accordingly.

Please immediately remove these accounts from my credit report. I am attaching a handwriting exemplar, and a fraud affidavit. Please forward these examples and the other documents I'm providing to the above creditors and reinvestigate and remove these accounts. If you do not intend to do so, please let me know immediately so that I may send them myself.

Please request that the above creditors produce documentation that I owe this debt, reinvestigate and remove these accounts. When they fail to produce this documentation, please promptly remove this account, as it will then be apparent that these collection agencies and credit furnishers are merely trying to strong arm me as a consumer into paying a debt that I do not owe, and is holding my credit ransom if I do not pay this non-existent debt. In addition, please provide this letter to all of the creditors listed above. If any of them do not confirm the details I have provided to you in this letter, please do not re-report them unless you have received the note or application claimed by the creditor so you can compare it to my real signature. If you need a handwriting expert, please call me and I will gladly pay the costs associated with the expert's analysis.

This matter is urgent to me, as this erroneous and derogatory credit reporting is significantly impairing my ability to obtain financing and to live my life free from the victimization I suffered by the original identity thief. I am a business owner, and am in the process of purchasing property for my business. This derogatory credit reporting is affecting my ability to finance this purchase. I therefore beseech you to properly investigate this matter with all due haste, and remove the erroneous information from my credit report.

If any of these accounts are re-verified, please do not re-report the account until you have called me at (703) 926-4155 (weekdays, 8:30 to 5:00) so that I can discuss this further and provide any additional documents you may need. I SPECIFICALLY AUTHORIZE AND REQUEST YOU TO FORWARD THIS LETTER AND ALL ATTACHMENTS TO ALL CREDITORS REFLECTED

ABOVE.

For identification purposes, my SSN is [REDACTED] and my date of birth is [REDACTED]

Sincerely,


Joseph P. Hadeed

, enc as stated

AFFIDAVIT OF FRAUD

I, Joseph P. Hindeed, the undersigned, do hereby state and declare that I reside at 8002 Hollington Place, Fairfax Station, Virginia 22039 located in Fairfax County, Virginia and my Social Security Number is REDACTED and my date of birth is REDACTED

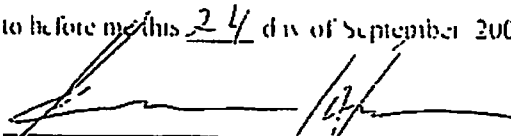
That I have not authorized or empowered any individual to seek credit in my name with any of the creditors listed on my credit report wherein derogatory or negative information is stated against me and

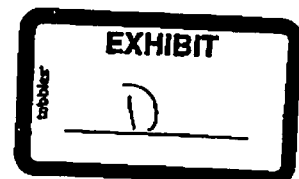
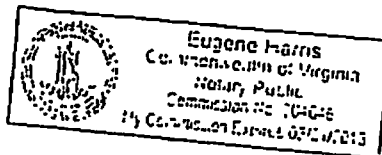
That I did not personally open or use said accounts which show negative or derogatory information about me on my credit reports, and

That I have reason to believe that the following individual committed identity theft against me, used my credit and caused said creditors to report derogatory information concerning me to the credit reporting agencies: Elizabeth C. Maykommatis aka Elizabeth Grimm, address unknown


JOSEPH P. HINDEED

Notary Public Subscribed and sworn to before me this 24 day of September 2009


NOTARY PUBLIC



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY


I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

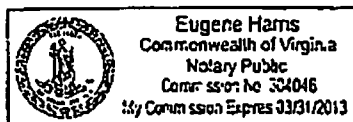

Joseph P. Hadeed
SSN REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P Hadeed on this 21 day of Oct, 2010


Expires On 3/31/10

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Express, Account # REDACTED that:

- 1 I have not used the balance owed on the account, or benefitted from the use of the account in any way
- 2: I have not authorized the account to be used

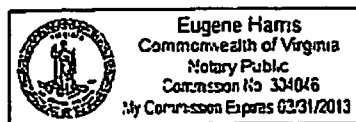

Joseph P. Hadeed
SSN: REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010


Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,
herein declare with respect to Express, Account #. RED that
ACTE

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

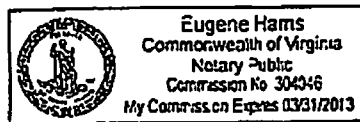

Joseph P. Hadeed
SSN: REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of
Oct, 2010


Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFF Cards, Account REDACTED that.

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way
2. I have not authorized the account to be used

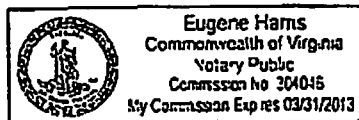

Joseph P. Hadeed
SSN: REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of
Oct, 2010


Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to WFNNB/Express Struct, Account REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

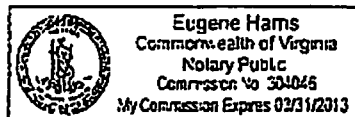

Joseph P. Hadeed
SSN: REDACTED

State of Virginia County of Alexandria Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of Oct, 2010


Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

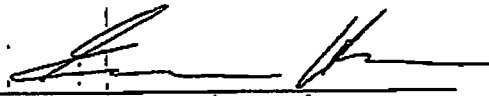
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,
herein declare with respect to WFNNB/Victorias Secret, Account | REDACTED that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

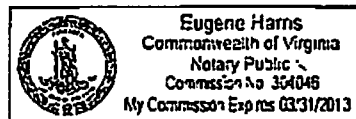

Joseph P. Hadeed
SSN: REDACTED

State of Virginia County of Alexandria city Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of
Oct, 2010


Expires On: 3/31/13

My Commission

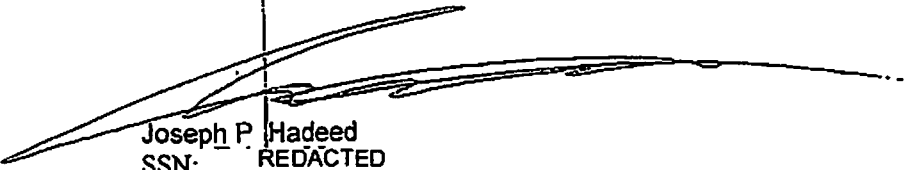


October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY


I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,
herein declare with respect to WFNNB/Victorias Secret, Account [REDACTED] that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

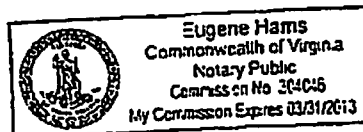

Joseph P. Hadeed
SSN: REDACTED

State of Virginia County of Alexandria Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 01 day of
Oct, 2010


Expires On: 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

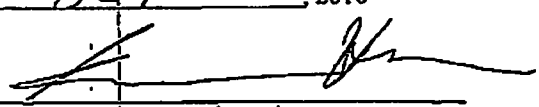
I, Joseph P Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039.
herein declare with respect to CBNA, LLC, Account | REDACTE that.

1. I have not requested or authorized the above account to be opened in my name
2. I have not guaranteed the above account
3. I have not received statements for the above account
4. I have not made any payments to this account
5. I have not used the account, or benefitted from the use of the account in any way.

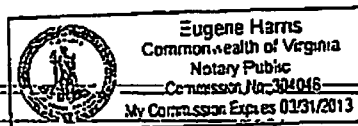

Joseph P Hadeed
SSN REDACTED

State of Virginia County of Alexandria City Country of USA

Sworn to and depose of before me by Joseph P Hadeed on this 21 day of
Oct, 2010


Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

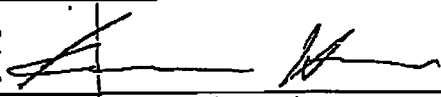
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039,
herein declare with respect to Capital One,
Account # REDACTED that.

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

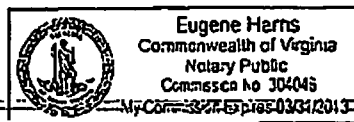

Joseph P. Hadeed
SSN: REDACTED

State of Virginia : County of Alexandria City - Country of USA

Sworn to and depose of before me by Joseph P Hadeed on this 21 day of
OCT, 2010


Expires On 3/31/13

My Commission



October 11, 2010

AFFIDAVIT OF FRAUD AND FORGERY

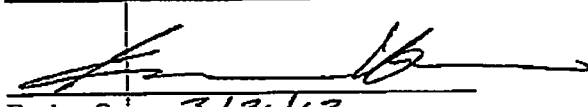
I, Joseph P. Hadeed, residing at 8002 Hollington Place, Fairfax Station, Virginia 22039, herein declare with respect to Credit Bureau of NA, Account ^{REDACTED} that:

1. I have not used the balance owed on the account, or benefitted from the use of the account in any way.
2. I have not authorized the account to be used

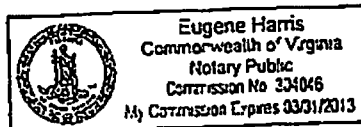

Joseph P. Hadeed
SSN: ^{REDACTED}

State of Virginia : County of Alexandria : Country of USA

Sworn to and depose of before me by Joseph P. Hadeed on this 21 day of
Oct, 2010


Expires On: 3/31/13

My Commission



I swear that the following signature exemplars are my true and actual signatures as witnessed by the below referenced notary:

Signature #1

Signature #2

Signature #3

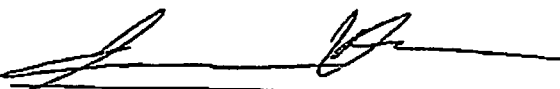
Signature #4

Signature #5

Commonwealth of Virginia

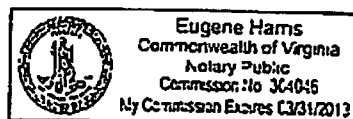
County of Alexandria Edg to wit:

Before me, the undersigned notary public, in and for the aforesaid jurisdiction, appeared a person who sufficiently identified himself to me as Joseph P. Hadeed on this 21 day of oct, 2010, and, after placing Affiant under oath, the Affiant, in my presence, signed the document to which this certification is attached and swore that the facts stated therein were true to best of Affiant's knowledge and belief.



Notary Public

My commission expires: 3/31/13



Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 1 of 4

Inquiry Information:

Date of Inquiry 09/22/2011
 UserID MRODRIGUEZ

Subject Information: Name Hadeed, Joseph
 SSN REDACTED

Current Address 7308 Floyd AV
 Springfield, VA 22150

Report Results

BSACON 5.0 SCORE 627 00038/00013/00014/00016
 SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED
 TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN
 LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED
 LACK OF RECENT REVOLVING ACCOUNT INFORMATION
 RBF - 31% - 334 - 818

 SSN AFFIRM - INQUIRY SSN ASSOCIATED WITH CONSUMER

 COMPLIANCE DATA CENTER, INC.

*NO MATCH FOUND IN CDC'S OFAC DATABASE

* END OF REPORT, COMPLIANCE DATA CENTER, INC

* EXTENDED FRAUD VICTIM *

* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED *

* 007 EQUIFAX INFORMATION SERVICES LLC, P O BOX 749241,
 ATLANTA, GA, 30374-0241, 800/685-1111, WWW EQUIFAX COM/FCRA

*HADEED, JOSEPH, P SINCE 06/23/87 FAD 09/21/11 FN-261
 7308, FLOYD, AVE, SPRINGFIELD, VA, 22150, CRT RPTD 02/11
 8002, HOLLINGTON, PL, FAIRFAX STATION, VA, 22039, CRT RPTD 10/09
 7807, HAYFIELD, RD, ALEXANDRIA, VA, 22315, CRT RPTD 02/11
 BDS-[REDACTED]

01 ES-SELF EMPLOYED
 02 EF-PRESIDENT, SALES SERVICE INC, ALEXANDR, VA
 03 E2-UNKNOWN

*SUM-04/97-09/11, PR/OI-NO, COL-YES, FB-NO, ACCTS-19, HC\$549-600K, 17-ONES, 1-NINE
 , 1-OTHER, HIST DEL- 1-TWO, 1-NINE.

04 05/07 SPECL 915AA133 E EXTENDED FRAUD
 05 05/07 SPECL 915AA133 D PROMOTIONAL BLOCK



Report Results - This Form Produced by Equifax | User Reference: MRODRIGUEZ

Page 2 of 4

06 06/07 SPECL 915AA133 F FRAUD FILE
 07 ALERT CONTACT* - EXTENDED FRAUD, RPTD-05/21/2007, EFFECT. 05/21/2007

***** COLLECTION ITEMS *****

LIST	RPTD	AMT/BAL	DLA/BCOA	AGENCY/CLIENT	STATUS/SERIAL
03/05	01/11	\$888	01/05	831YC1142 CREDITCONT	UNPAID
		\$888	I	COX COMMUNICATI	REDACTED

CONSUMER DISPUTES THIS ACCOUNT INFORMATION
 COLLECTION ACCOUNT

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL\$	DFD/DLA	MR(30-60-90+)	MAX/DEL
BCOA/ACCOUNT NUMBER		OPND	P/DUS	TERM			24 MONTH HISTORY	

WFNNE/EXP	REDACTED	R9	01/11	0	---	0	11/04	27 (00-00-67)09/10-R9
I/	REDACTED		06/98	---	---			99*999999999/999999999999

CONSUMER DISPUTES AFTER RESOLUTION
 CHARGED OFF ACCOUNT

REEDS	REDACTED	R1	05/07	---	1524	0	03/03	36
I/900139			06/97	---	---			

GTWY/CBNA	REDACTED	R1	03/05	1700	---	0	10/02	36
I/	REDACTED		03/02	---	---			

CLOSED OR PAID ACCOUNT/ZERO BALANCE

WFN/LIMITD	REDACTED	R1	03/03	---	610	0	03/03	68
I/	REDACTED		07/97	---	---			

PROVIDIAN	REDACTED	R1	08/02	---	549	0	06/02	09
I/	REDACTED		10/01	---	---			

ACCOUNT CLOSED BY CONSUMER
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

REVOLVING TOTALS			---	1524	---			
			---	---				

CHASE	REDACTED	I1	09/11	---	166K	96750	09/11	77
I/	REDACTED		02/03	---	1340			

REAL ESTATE MORTGAGE
 FIXED RATE

BRKS HRBRT	REDACTED	I1	09/11	---	37972	28786	09/11	10
I/	REDACTED		10/10	---	858			

AUTO
 FIXED RATE

BRKE HRBRT	REDACTED	I1	09/11	---	600K	592K	09/11	05
I/	REDACTED		03/11	---	3708			

REAL ESTATE MORTGAGE
 CONVENTIONAL MORTGAGE

BRKE HRBRT	REDACTED	I1	09/11	---	519K	500K	09/11	31
I/	REDACTED		02/09	---	4009			

REAL ESTATE MORTGAGE
 CONVENTIONAL MORTGAGE

MB FIN SVC	REDACTED	I1	08/11	---	59248	47727	08/11	05
C/	REDACTED		02/11	---	1645			

AUTO

*Should be removed
 based on fraud
 (was removed from
 other 2 credit agencies)*

Report Results - This Form Produced by Equifax | User Reference. MRODRIGUEZ

Page 3 of 4

LEASE

BMW FIN REDACTED I1 07/11 --- 25004 16750 07/11 12 (01-00-00)12/10-I2
 M/ REDACTED 05/10 --- 588 *****2*****
 AUTO
 REAFFIRMATION OF DEBT

MB FIN SVC REDACTE I1 03/11 --- 63309 0 03/11 19
 C/ REDACTED 08/09 ---
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 AUTO

HD CREDIT REDACTED I1 01/10 --- 14698 0 12/09 29
 I/ REDACTED 07/07 --- 292
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 AUTO

AMERICASSE REDACTE I1 01/10 --- 297K 0 12/04 19
 I/ REDACTED 03/03 --- 0
 CONSUMER DISPUTES THIS ACCOUNT INFORMATION

CLOSED OR PAID ACCOUNT/ZERC BALANCE

MB FIN SVC REDACTE I1 09/09 --- 32294 0 09/09 09
 C/ REDACTED 11/08 ---
 CLOSED OR PAID ACCOUNT/ZERO BALANCE
 AUTO

MOAC REDACTED I1 01/08 --- 166K 0 05/04 14
 I/ REDACTE 02/03 --- 1382
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

BRKE HRBRT REDACTED I1 02/04 --- 26500 --- 02/04 33
 J/ REDACT 04/01 --- 880

BK OF AMER REDACTED I1 03/03 --- 135K 0 02/03 59
 I/ REDACTED 03/98 --- 1201
 FREDDIE MAC ACCOUNT
 CLOSED OR PAID ACCOUNT/ZERO BALANCE

INSTALLMENT TOTALS --- 1408K 1284K
 --- 12148

GRAND TOTALS -- 1409K 1284K
 --- 12148

GEMB/JCP REDACTED 09/11 --- --- 09/11
 I/ REDACTED 04/97 --- ---
 LOST OR STOLEN CARD
 CHARGE

*INQS-AZTECFINCL	REDACTED	07/08/11	CENA	REDACTE	06/19/11
COMCAST		03/07/11	AMER SVCTR	D	02/16/11
FACTL DTA		02/02/11	EMS		01/12/11
EMS		12/04/10	FK REDACTED AZTECFI		12/02/10
AZTECFINCL		12/02/10	CREDCO	REDACTED	11/17/10
KROLLFD		10/01/10	KROLLFD		09/22/10
CREDCO		08/12/10	CREDCO		05/13/10
AZTECFINCL		03/22/10	KROLLFD		02/02/10

Report Results - This Form Produced by Equifax | User Reference. MRODRIGUEZ

Page 4 of 4

CREDCO &	REDACTED 02/02/10	TEDBRITT	REDACTED 05/30/09
-------------	----------------------	----------	----------------------

END OF REPORT EQUIFAX AND AFFILIATES - 09/22/11

From: [Peltier, Stephanie](#)
To: [Docket/ATL](#); [Flemming, Kenyetta](#); [Hendon, Dottie](#)
Subject: FW: Pretriage FW: Notice of Service of Process
Date: Thursday, August 16, 2012 7:13:04 AM
Attachments: [Hadeed-Complaint.pdf](#)

Triage: 8/20
30 day: 9/20
Form 2: 10/1

From: Peltier, Stephanie
Sent: Thursday, August 16, 2012 7:13 AM
To: Love, Tony; Perling, Lewis
Subject: Pretriage FW: Notice of Service of Process

From: sop@cscinfo.com [<mailto:sop@cscinfo.com>]
Sent: Wednesday, August 15, 2012 1:10 PM
To: equifax
Subject: Notice of Service of Process

Corporation Service Company ®

CSC SameDay SOP and CSC PowerBrief clients, click [here](#) to receive and view your Service of Process documents now.

For more information on instant access to your SOP, click [Sign Me Up](#).

NOTICE OF SERVICE OF PROCESS

Transmittal Number: 10224011
Date: 08/15/2012

Pursuant to client instructions, we are forwarding this summary and notice of Service of Process. The Service of Process document has been sent to the primary contact listed below.

Entity:	Equifax Information Services LLC
Entity I.D. Number:	0635578
Entity Served:	Equifax Information Services LLC
Title of Action:	Joseph P. Hadeed vs. Equifax Information Services LLC
Document(s) type:	Summons/Complaint
Nature of Action:	Other
Court/Agency:	Alexandria City Circuit Court, Virginia
Case/Reference No:	CL12003871
Jurisdiction Served:	Virginia
Date Served on CSC:	08/14/2012
Answer or Appearance Due:	21 Days
Originally Served On:	CSC
How Served:	Personal Service

Sender Information:

Raighne C Delaney
703-525-4000

Primary Contact:

Stephanie Peltier
King & Spalding LLP

Copy of transmittal only provided to:

LaTonya Munson
Troy Kubes
Mackenzie Cole
Pamela Smith
Vicki Banks
Suzanne Alford
Dottie Hendon

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the document(s) and taking appropriate action.

Please visit www.cscglobal.com for more information on CSC's Litigation and Matter Management services, including service of process (SOP) history, online acknowledgement of SOP, fully electronic scanned SOP and SOP package tracking information.

CSC is SAS70 Type II certified for its Litigation Management System.

2711 Centerville Road Wilmington, DE 19808
(888) 690-2882 | sop@cscinfo.com

Commonwealth of Virginia



Case No. CL12003871

Doc No: 2120495

SUMMONS

TO THE SHERIFF: YOU ARE HEREBY COMMANDED TO SERVE:

Serve: Equifac Information Services LLC
c/o Corporation Service Company
Bank Of America Center, 16th Floor
1111 E Main Street
Richmond, VA 23219

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party either by default or after hearing evidence.

Appearance in person is not required by this summons.

Done in the name of The Commonwealth of Virginia, the 10th day of August, 2012.

A handwritten signature in cursive script, appearing to read "Marilyn Delgado".

Marilyn Delgado
Deputy Clerk

Edward Semonian
Clerk, Circuit Court
520 King Rm 307
Alexandria, VA 22314
(703) 746-4044

Copy to Serve

COMMONWEALTH OF VIRGINIA:

In the Circuit Court of the City of Alexandria

Case # CL12003871

STYLE: HADEED, JOSEPH V EQUIFAC INFORMATION SERVICES LLC

**Serve: Equifac Information Services LLC
c/o Corporation Service Company
Bank Of America Center, 16th Floor
1111 E Main Street
Richmond, VA 23219**

Copy to Serve

VIRGINIA:

IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

Joseph P. Hadeed)
8002 Hollington Place)
Fairfax Station, VA 22039)

Plaintiff,)

v.)

Equifax Information Services LLC)
C/o Corporation Service Company)
Bank of America Center, 16th Floor)
1111 East Main Street)
Richmond, VA 23219)

Experian Information Solutions, Inc.)
C/o David N. Anthony)
Troutman Sanders LLP)
1001 Haxall Point)
Richmond, VA 23219)

Trans Union LLC)
C/o Beverley L. Crump)
Bank of America Center, 16th Floor)
1111 East Main Street)
Richmond, VA 23219)

Defendants.)

Case No. CL12003871

FILED
CLERK OF COURTS
CITY OF ALEXANDRIA
2012 AUG 10 P. 2:25
BY EDWARD SEMONIAN, CLERK
DEPUTY CLERK

COMPLAINT

COMES NOW, Joseph P. Hadeed, by counsel, to demand judgment against Defendants, Equifax Information Services LLC, Experian Information Solutions, Inc., and Trans Union LLC (collectively, the "Credit Agency Defendants"), and states as follows:

The Parties

I. Plaintiff, Joseph P. Hadeed, is an adult individual who resides in Virginia.

2. Defendant Equifax Information Services LLC ("Equifax") is a Georgia corporation that regularly conducts business in Virginia and which has a principal place of business in Georgia.

3. Defendant Experian Information Solutions, Inc. ("Experian") is an Ohio corporation that regularly conducts business in Virginia and which has a principal place of business in California.

4. Defendant Trans Union LLC ("Trans Union") is a Delaware corporation that regularly conducts business in Virginia and which has a principal place of business in Illinois.

Jurisdiction and Venue

5. The Alexandria Circuit Court has subject matter jurisdiction as all relevant transactions occurred within Virginia.

6. The Alexandria Circuit Court has personal jurisdiction over the Credit Agency Defendants pursuant to Va. Code Ann. § 8.01-328.1.

7. The Alexandria Circuit Court is the proper venue for this action pursuant to Va. Code Ann. § 8.01-262.

Facts

8. Mr. Hadeed is a resident of Virginia. He is the Chief Executive Officer of Hadeed Carpet Cleaning, Inc., a company that he has helped build and expand for more than 20 years. His company's success has depended on favorable loans and lines of credit, which he has historically received as a result of his good credit history and fiscal responsibility.

9. In 2005, Mr. Hadeed discovered that his identity and credit cards had been stolen by one Elizabeth Mavrommatis ("Mavrommatis"). Mavrommatis ran up several of Mr. Hadeed's existing credit accounts and opened others, all of which damaged Mr. Hadeed's credit rating and caused him great distress. Criminal charges were filed against Mavrommatis, who was later convicted. Copies of Mavrommatis' arrest warrants and convictions are attached as Exhibit A.

10. In 2008 and 2009, Mr. Hadeed attempted to take out loans from Burke & Herbert Bank (the "Bank") in order to purchase property for expanding his business, as well as a home. In order to determine Mr. Hadeed's loan eligibility, the Bank sought a "3-in-1" credit report from Defendant Equifax. As a result of this report, the bank was not able to offer Mr. Hadeed loans at a favorable interest rate.

11. After some investigation, Mr. Hadeed discovered that his poor credit rating resulted from the listing of numerous accounts that had been "run up" and/or opened by Mavrommatis. In 2009, and again in 2010, Mr. Hadeed sent correspondence to the Credit Agency Defendants, informing them of the identity theft and the unauthorized activity connected to those accounts. In addition to this correspondence, he requested that the accounts be removed. Copies of the 2009 and 2010 correspondence are attached as Exhibit B and Exhibit C.

12. Along with the above correspondence, Mr. Hadeed sent the Credit Agency Defendants Mavrommatis' arrest warrants and subsequent convictions, as well as sworn affidavits certifying that the accounts were no longer his. Copies of these affidavits are attached as Exhibit D.

13. The Credit Agency Defendants initiated investigations into the activity listed on Mr. Hadeed's credit report. Months later, some of the accounts were removed.

14. Nevertheless, the Credit Agency Defendants refused to accept Mavrommatis' warrants and convictions as proof that the activity on the remaining accounts was unauthorized. As of September 2011, some of these accounts continue to be listed on Mr. Hadeed's credit reports and are used in calculating his credit rating.

15. As an example, a September 2011 report from Defendant Equifax lists Mr. Hadeed's "beacon" credit score as 627, which is only deemed "average" or "ok." This report contains several inaccuracies. The address for Mr. Hadeed listed on the report is an address he moved

from *several years ago*. In addition, it continues to list a "WFNNB/Express" collection account which is not his. Finally, the report notifies readers that a "serious delinquency and derogatory public record or collection" was filed, which can only refer to the above collection items that do *not* belong to Mr. Hadeed. A copy of this credit report is attached as Exhibit E.

16. Upon information and belief, the Credit Agency Defendants have been reporting derogatory and inaccurate statements like that above relating to Mr. Hadeed and Mr. Hadeed's credit history to third parties (hereafter the "inaccurate information").

17. The inaccurate information negatively reflects upon Mr. Hadeed, Mr. Hadeed's credit repayment history, Mr. Hadeed's financial responsibility as a debtor and Mr. Hadeed's credit worthiness. The inaccurate information consists of accounts and/or tradelines that do not belong to Mr. Hadeed, or which misrepresent the payment history and/or status of accounts that do belong to Mr. Hadeed.

18. Upon information and belief, the inaccurate information includes, but is not limited to, accounts with Capital One, Express, WFF Cards, WFNNB, Victoria's Secret, CBNA, AFNI, Credit Bureau of North America and/or Credit Control.

19. The Credit Agency Defendants have been reporting the inaccurate information through the issuance of false and inaccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown.

20. As a result of the Credit Agency Defendants' sloppy and inaccurate reporting, Mr. Hadeed has applied for and has been denied various loans and extensions of consumer credit on several different occasions. Mr. Hadeed has been informed by creditors and extenders of consumer credit that the basis for these denials was the inaccurate information that appears on

Mr. Hadeed's credit reports, and that the inaccurate information was a substantial factor for those denials.

21. Mr. Hadeed's credit reports and file have been obtained from the Credit Agency Defendants and have been reviewed many times by prospective and existing credit grantors and extenders of credit, and the inaccurate information has been a substantial factor in precluding Mr. Hadeed from receiving many different credit offers and opportunities, known and unknown, and from receiving the most favorable terms in financing and interest rates for credit offers that were ultimately made.

22. As a result of the Credit Agency Defendants' conduct, Mr. Hadeed has suffered actual damages in the form of credit denial or loss of credit opportunity, credit defamation and emotional distress, including anxiety, frustration, embarrassment, and humiliation. In addition, his interest rates have remained high, at between 5.75% and 6.25%.

23. At all times pertinent hereto, the Credit Agency Defendants were acting by and through their agents, servants and/or employees who were acting within the course and scope of their agency or employment, and under the direct supervision and control of the Credit Agency Defendants.

24. At all times pertinent hereto, the conduct of the Credit Agency Defendants, as well as that of their agents, servants and/or employees, was malicious, intentional, willful, reckless, and in grossly negligent disregard for federal and state laws and the rights of Mr. Hadeed.

Count I—FCRA (All Defendants)

25. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

26. At all times pertinent hereto, the Credit Agency Defendants were "persons" and "consumer reporting agencies" as those terms are defined by 15 U.S.C. §§ 1681a(b) and (f).

27. At all times pertinent hereto, Mr. Hadeed was a "consumer" as that term is defined by 15 U.S.C. § 1681a(c).

28. At all times pertinent hereto, the above-mentioned credit reports were "consumer reports" as that term is defined by 15 U.S.C. § 1681a(d).

29. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. § 1681o, the Credit Agency Defendants are liable to Mr. Hadeed for willfully and negligently failing to comply with the requirements imposed on a consumer reporting agency of information pursuant to 15 U.S.C. § 1681e(b).

30. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, actual damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to Mr. Hadeed for the full amount of statutory, actual and punitive damages, along with the attorneys' fees and the costs of litigation, as well as such further relief, as may be permitted by law.

Count II—Defamation (All Defendants)

31. Mr. Hadeed incorporates the foregoing paragraphs as though the same were set forth at length herein.

32. The Credit Agency Defendants have published statements, both orally and through writing to various creditors, prospective credit grantors, other credit reporting agencies, communicating that the above-referenced derogatory, inaccurate information belongs to Mr. Hadeed.

33. The Credit Agency Defendants have published these statements each time a credit report on Mr. Hadeed has been requested by any creditor, prospective credit grantors, furnisher, or other source.

34. The statements made by the Credit Agency Defendants are false in that they inaccurately reflect Mr. Hadeed's credit information and debt repayment history, and paint Mr. Hadeed as financially irresponsible and delinquent.

35. The Credit Agency Defendants have published these statements to at least every single creditor, furnisher or prospective creditor or other entity that has requested Mr. Hadeed's credit report.

36. The written statements and oral statements and publications constitute defamation per se.

37. If the written and oral statements are not defamatory per se, they are defamatory because the Credit Agency Defendants' false reporting reflects poorly upon Mr. Hadeed's credit repayment history and fiscal responsibility, has in fact prejudiced him, resulted in known and unknown lost credit offers and opportunities, and caused him special damages of at least two hundred fifty thousand dollars (\$250,000) in the form of increased interest rates with loans from the Burke & Herbert Bank and John Marshall Bank.

38. In addition, despite repeated notices from Mr. Hadeed, the Credit Agency Defendants have acted with malice by failing to communicate the information provided to them by Mr. Hadeed to all creditors, prospective creditors, furnishers of information and all other entities to whom they provide credit information concerning Mr. Hadeed.

39. In the alternative, the Credit Agency Defendants disseminated these credit reports without reasonable grounds for believing that they were true.

40. In the alternative, the Credit Agency Defendants disseminated these reports after negligently failing to ascertain the facts on which they were based.

41. The Credit Agency Defendants' conduct was a direct and proximate cause, as well as a substantial factor, in bringing about the serious injuries, damages and harm to Mr. Hadeed that are outlined more fully above and, as a result, the Credit Agency Defendants are liable to compensate Mr. Hadeed for the full amount of actual damages, compensatory damages and punitive damages, as well as such other relief, permitted under the law.

Jury Trial Demand

42. Mr. Hadeed demands trial by jury on all issues so triable.

Prayer for Relief

WHEREFORE, Mr. Hadeed seeks judgment in Mr. Hadeed's favor and damages against the Credit Agency Defendants, jointly and severally, based on the following requested relief:

- (a) Actual damages of seventy five thousand dollars (\$75,000);
- (b) Statutory damages pursuant to 15 U.S.C. § 1681n.
- (c) Punitive damages of two hundred twenty-five thousand dollars (\$225,000);
- (d) Costs and reasonable attorneys' fees pursuant to 15 U.S.C. §§ 1681n and 1681o;
- (e) An order directing Defendants to immediately
 - a. delete all of the inaccurate information from Mr. Hadeed's credit reports and files;
- AND
- b. cease reporting the inaccurate information to any and all persons and entities to whom they report consumer credit information;
- (f) An order directing that Defendants send to all persons and entities to whom they have reported inaccurate information about Mr. Hadeed within the last three years Mr. Hadeed's

updated and corrected credit report information; and

(g) Such other and further relief as may be necessary, just and proper.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Raighne C. Delaney', is written over a horizontal line.

Raighne C. Delaney, VSB# 38787
Bean, Kinney & Korman, P.C.
2300 Wilson Boulevard, Seventh Floor
Arlington, VA 22201
(703) 525-4000 (phone)
(703) 525-2207 (fax)
Counsel for Plaintiff

Fairfax County

CITY OR COUNTY

General District Court ☒ Criminal ☐ Traffic☐ Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/15/2004 DATE did unlawfully in violation of Section

18.2-121

, Code of Virginia:

enter the property of Michael Hadeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

Ofc. Robertson, I N #2965 FxCo

, Complainant.

Execution by summons ☐ permitted at officer's discretion. ☒ not permitted.

12/19/2004 02:32 PM
DATE AND TIME ISSUED

☐ CLERK ☐ MAGISTRATE ☐ JUDGE

Nick F. Stames, #025, Magistrate

FAIRFAX COUNTY CLERK OF COURT

SUMMONS (If authorized above and by serving of the named court authenticate pursuant to VA Code § 19.2-76 (c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

on 7/28/05 4:00 PM
DATE TIME
I promise to appear in accordance with this Summons and certify that my mailing address as shown at right is correct. CCRE May be Required

ACCUSED

WARNING TO ACCUSED: You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.
SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.

CASE NO.

04-240843

ACCUSED:

Mavrommatis, Elizabeth C.
LAST NAME, FIRST NAME, MIDDLE NAME

No. Fixed

ADDRESS/LOCATION

To be completed upon service as Summons

Mailing address ☐ Same as above

COMPLETE DATA BELOW IF KNOWN											
RACE	SEX	MO.	BORN DAY	YR.	FT.	IN.	WGT.	EYES	HAIR		
W	F				5	1	100	GR	BR		

Commonwealth of Virginia

WARRANT OF ARREST

CLASS 1 MISDEMEANOR

- ☒ EXECUTED by arresting the Accused named above on this day:
☐ EXECUTED by summoning the Accused named above on this day:
☐ For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

12-19-04 0245
DATE AND TIME OF SERVICE

I.N. Robertson

ARRESTING OFFICER

2965 FFC CPD
BADGE NO., AGENCY AND JURISDICTION

for _____
SHERIFF
Attorney for the Accused:

EXHIBIT

A

HEARING DATE AND TIME

01/25/2005

09:30 AM

F04-1000

3/8/05

AA BC

2-3-05

4/19

2:00

Crime Code:

1445 LARVA

577-m1

Sum

GC-FF10435310

The Accused was this day:

- ☐ tried in absence
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
☐ ATTORNEY WAIVED
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present:

NAME

Plea of Accused:

- ☐ not guilty ☐ witnesses sworn
☐ nolo contendere
☐ guilty
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty
☐ guilty as charged
☐ guilty of _____
☐ facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence:

- ☐ FINE ☐ CIVIL PENALTY of \$ _____
 with \$ _____ suspended
☐ JAIL sentence of _____ imposed
 with _____ suspended conditioned
 upon being of good behavior and keeping the peace, and
 paying fines and costs. Pursuant to § 53.1-187, credit is
 granted for pre-trial detention.
☐ Serve jail sentence beginning _____
☐ on weekends only
☐ Work release ☐ authorized if eligible ☐ required
☐ Work release not authorized
☐ on PROBATION for _____
☐ VASAP ☐ local community-based probation program

- ☐ DRIVER'S LICENSE suspended _____
☐ Restricted Driver's License per attached order
☐ Ignition Interlock for _____
☐ RESTITUTION of \$ _____
 due by _____ payable to _____
 with interest thereon from _____
☐ as condition of suspended sentence
☐ _____ hours of community service to be performed
 for _____
☐ to be credited against fines and costs
☐ Contact prohibited between defendant and victim/
 victim's family or household members
☐ Other: _____
☐ Bail on Appeal \$ _____
☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.
 Va. Code § 46.2-395

FINE

\$

COSTS

112

140

143

PROCESSING FEE

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT. APPT. ATTY

121 T.I.A. FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC. JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

DATE

JUDGE

BY : JEFFREY J. WATSON

CAV. ATTACHMENT OF THE BODY
 of Virginia

VA. CODE §§ 16.1-69.24, 18.2-456

19.2-123, 19.2-306, 19.2-358

☐ General District Court

☐ Juvenile and Domestic Relations District Court

FAIRFAX CO. GENERAL DISTRICT COURT - C

4110 CHAIN BRIDGE ROAD, FAIRFAX, VA 22030
 STREET ADDRESS OF COURT

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth forthwith to arrest the Respondent; and to produce the Respondent in this Court when found, or as soon thereafter as this Court may be in session, to show cause, if any, why Respondent should not, pursuant to Va. Code § 19.2-128(C).

☐ serve the sentence/pay the fine
 previously suspended on
 for conviction of
 because of:

☐ have Respondent's recognizance/bail revoked for violation of conditions of release

☐ be imprisoned, fined or otherwise punished for:

☐ failure to appear in this Court on 01/25/05 09:30AM
 DATE AND TIME

☐ failure to pay fines and/or restitution or an installment thereof:
 payment due: \$ on

☐ failure to provide support as ordered: \$ per
 with \$ arrearage as of

☐ failure to obey an order of ☐ this court ☐ FAIRFAX COUNTY GENERAL DISTRICT COURT
 ordering I, the undersigned clerk or deputy clerk of the
 above named court authenticate pursuant to VA
 Code § 19.2-128(C) that the document to
 which this authentication is affixed is a true copy of
 a record in the above named court, made in
 performance of my official duties.

☐ have his or her driving privilege revoked for failure to comply with the VASAP (see that the document to
 which this authentication is affixed is a true copy of
 a record in the above named court, made in
 performance of my official duties.)

☐ have his or her VASAP participation revoked;

☐ have his or her community-based probation revoked;

☐ (Other-explain) 7/28/05 [Signature]
 DATE CLERK/DEPUTY CLERK

CLERK: ROBERTSON, OFC I N #2965 FXCO

The following information is provided to the Judicial Officer in determining bail:

☐ continued on reverse

JUDGE O'FLAHERTY

01/26/05
 DATE ISSUED

☒ CLERK ☐ MAGISTRATE ☐ JUDGE

CASE NO. GC04240843-01
 ARREST THIS RESPONDENT:

MAVRUMMATIS, ELIZABETH C.
 LAST NAME, FIRST NAME, MIDDLE NAME

N/A

N/A

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	BORN			HT.		WGT.	EYES	HAIR
		MO.	DAY	YR.	FT.	IN.			
					5	1	100		

SSN [REDACTED]

CAPIAS:

ATTACHMENT OF THE BODY

In connection with the case of

☐ Commonwealth of Virginia

☐

v/ In re.

ELIZABETH C. MAVRUMMATIS

UNDERLYING CASE NO. GC04240843-00

UNDERLYING CHARGE(S):

ENTER PROP W/ INT TO DAMAGE

EXECUTED by arresting the Respondent named above
 on this day:

2-3-05 // 0036

DATE AND TIME

DET. A.A. DeSANTIS, ARRESTING OFFICER

2051 FX CO 029
 BADGE NO., AGENCY AND JURISDICTION

for SHERIFF

HEARING DATE
 AND TIME
 HRG

03/08/05

09:30AM

AA/BC
 2-3-05

4/19
 2

RECEIVED
 JAN 27 2005
 BY [Signature]

WCF
 229382

Motion to Change Bond on:

- ☐ changed to \$.....
- ☐ no change

The Respondent was this day:

- ☐ tried in absence
- ☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
- ☐ ATTORNEY WAIVED
- ☐ If convicted, no jail sentence will be imposed
- ☐ Translator/Interpreter present:

NAME

The Respondent:

- ☐ denied guilt
- ☐ did not contest guilt
- ☐ admitted guilt

And was TRIED and FOUND by me:

- ☐ not guilty of contempt
- ☐ not guilty
- ☐ guilty of contempt
- ☐ guilty as charged
- ☐ See attached Order

☐ I ORDER the charge dismissed☒ I ORDER a nolle prosequi on the prosecution's motion☐ I find that respondent has violated the conditions of his or her recognizance/bail and I ORDER Respondent's recognizance/bail revoked.

I impose the following Disposition:

- ☐ FINE of \$..... with
..... suspended;
- ☐ JAIL sentence of imposed
with suspended
conditioned upon being of good behavior and
keeping the peace, and paying fines and costs.
- ☐ Revoke days/months of previously
suspended jail sentence and resuspending
..... days/months.
- ☐ Revoke \$ of previously suspended
fine and resuspending \$
- ☐ Serve jail sentence beginning
☐ on weekends only
- ☐ on PROBATION for
- ☐ DRIVER'S LICENSE suspended
- ☐ Restricted Driver's License revoked
- ☐ hours of community service to
be performed for
- ☐ to be credited against fines and costs
- ☐ Other:
- ☐ Bail on Appeal \$
- ☐ Remanded for CCRÉ Report
- ☐ Contact prohibited between defendant and
victim/victim's family or household members

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE
NOT PAID. VA. CODE § 46.2-395(B)

JUDGE

APR 3 2005

J.C. WATERS, JR.

FINE

COSTS

112

140

143

PROCESSING FEE

113 WITNESS FEE

113 SENTENCING FEE

120 CT. APPT. ATTY

121 T.I.A FEE

229 CHMF

OTHER (SPECIFY)

TOTAL

\$.....

Fairfax County
CITY OF COUNTY
General District Court ☒ Criminal ☐ Traffic
VA CODE § 19.2-71.72

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/19/2004 did unlawfully in violation of Section 18.2-121

Code of Virginia:

enter the property of Michael Hindeed for the purpose of damaging it or the contents thereof, or for the purpose of interfering with the rights of the owner, user, or occupant thereof to use such property free from interference.

I, the undersigned, have found probable cause for my official duties, which this authentication is attested, is a true copy of a record in the above named court, made in charged, based on the sworn statements of the Accused committed the offense

Off. Robertson, JEFFREY E. FRANK BY

Execution by summons ☐ permitted at officer's discretion. ☒ not permitted

12/19/2004 12:36 PM
DATE AND TIME ISSUED

Nick F. Starnes, #0226145310

SUMMONS (if authorized above and by serving officer)
You are hereby commanded to appear before this court located at

on

I promise to appear in accordance with this Summons and certify that my mailing address as shown at night is correct. CORRE May be Required

WARNING TO ACCUSED: You may be tried and convicted in your absence if you fail to appear in response to this Summons. Willful failure to appear is a separate offense.

SIGNING THIS NOTICE DOES NOT CONSTITUTE AN ADMISSION OF GUILT.

FD-151 (DC-114 9/94) PC (11-6-94) (407)

CASE NO. 121-249847
Accused: Mavromatis, Elizabeth C.
LAST NAME, FIRST NAME, MIDDLE NAME
No Fixed
ADDRESS/LOCATION

HEARING DATE AND TIME
01/25/2005
09:30 AM

10601002

1/8/05

11/27/02

COMPLETE DATA BELOW IF KNOWN									
RACE	SEX	NO.	BORN	DAY	YR.	FT.	IN.	WT.	EYES
W	F					5	1	100	GR
									BL

Commonwealth of Virginia

WARRANT OF ARREST
CLASS MISDEMEANOR

☐ EXECUTED by arresting the Accused named above on this day:
☐ EXECUTED by summoning the Accused named above on this day:
For legal entities other than individuals, service pursuant to Va. Code § 19.2-76.

12/19/04 1448
DATE AND TIME OF SERVICE

12-577-01

12/19/04 1448
DATE AND TIME OF SERVICE

FFX Corp/029
ARRESTING OFFICER

for Attorney for the Accused:

059GC-FF10435312

The Accused was this day:

- ☐ tried in absence
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

- ☐ NO ATTORNEY
☐ ATTORNEY WAIVED
☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present:

NAME

Plea of Accused:

- ☐ not guilty ☐ witnesses sworn
☐ nolo contendere
☐ guilty
☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty
☐ guilty as charged
☐ guilty of _____
☐ facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

- ☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151
☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48:1
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

DATE

I impose the following Sentence:

- ☐ FINE ☐ CIVIL PENALTY of \$ _____
 with \$ _____ suspended
☐ JAIL sentence of _____ imposed
 with _____ suspended conditioned
 upon being of good behavior and keeping the peace, and
 paying fines and costs. Pursuant to § 53.1-187, credit is
 granted for pre-trial detention.
☐ Serve jail sentence beginning _____
☐ on weekends only
☐ Work release ☐ authorized if eligible ☐ required
☐ Work release not authorized
☐ on PROBATION for _____
☐ VASAP ☐ local community-based probation program

- ☐ DRIVER'S LICENSE suspended _____
☐ Restricted Driver's License per attached order
☐ Ignition Interlock for _____
☐ RESTITUTION of \$ _____
 due by _____ payable to _____
 with interest thereon from _____
☐ as condition of suspended sentence
☐ _____ hours of community service to be performed
 for _____
☐ to be credited against fines and costs
☐ Contact prohibited between defendant and victim/
 victim's family or household members
☐ Other: _____
☐ Bail on Appeal \$ _____
☐ Remanded for CCRE Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.
 Va. Code § 46.2-395

JUDGE

FINE

COSTS

112

140

143

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT. APPT. ATTY

121 T.I.A. FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC. JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

JUL 2 2012 J.C. WATERS JR.

The Accused was this day:

- ☐ tried in absence
☐ present

☐ PROSECUTING ATTORNEY PRESENT (NAME)

☐ DEFENDANT'S ATTORNEY PRESENT (NAME)

☐ NO ATTORNEY

☐ ATTORNEY WAIVED

☐ If convicted, no jail sentence will be imposed

☐ Translator/Interpreter present:

NAME

Plea of Accused:

- ☐ not guilty ☐ witnesses sworn
☐ nolo contendere
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation

And was TRIED and FOUND by me:

- ☐ not guilty
☐ guilty as charged
☐ guilty of _____
☐ facts sufficient to find guilt but defer adjudication /disposition and place accused on probation, §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2. Costs imposed upon defendant.

And was FOUND by me to be:

- ☐ driving a commercial motor vehicle
☐ carrying hazardous materials

☒ I ORDER a nolle prosequi on prosecution's motion

☐ I ORDER the charge dismissed

☒ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ conditioned upon payment of costs and successful completion of traffic school § 16.1-69.48.1

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

4-19-05

DATE

I impose the following Sentence:

☐ FINE ☐ CIVIL PENALTY of \$ _____
 with \$ _____ suspended

☐ JAIL sentence of _____ imposed
 with _____ suspended conditioned
 upon being of good behavior and keeping the peace, and
 paying fines and costs. Pursuant to § 53.1-187, credit is
 granted for pre-trial detention.

☐ Serve jail sentence beginning _____

☐ on weekends only

☐ Work release ☐ authorized if eligible ☐ required
☐ Work release not authorized

☐ on PROBATION for _____

☐ VASAP ☐ local community-based probation program

☒ DRIVER'S LICENSE suspended _____

☒ Restricted Driver's License per attached order

☐ Ignition Interlock for _____

☐ RESTITUTION of \$ _____
 due by _____ payable to _____

with interest thereon from _____

☐ as condition of suspended sentence

☐ _____ hours of community service to be performed
 for _____

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/
 victim's family or household members

☐ Other: _____

☐ Bail on Appeal \$ _____

☐ Remanded for CCRC Report

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
 SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
 FORFEITURES, PENALTIES OR RESTITUTION ARE NOT PAID.
 Va. Code § 46.2-395

JUDGE

FINE

COSTS

112

140

143

PROCESSING FEE

107 DOAF

113 WITNESS FEE

113 SENTENCE FEE

113 DRUG ANALYSIS FEE

113 IGNITION INTERLOCK

113

120 CT/APPT. ATTY

121 TIA FEE

125 WEIGHING FEE

132 CICF

133 BLOOD TEST FEE

137 TTP

229 CHMF

234 JAF

244 CHSF

245 NON-CONSEC. JAIL FEE

OTHER (SPECIFY)

TOTAL

\$

COMMONWEALTH OF VIRGINIA - FELONY

Spencer County

CITY OR COUNTY

General District Court

☒ Criminal ☐ Traffic

V.A. CODE §§ 19.2-71, -72

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004

DATE

did unlawfully and feloniously in violation of Section

18.2-195

Code of Virginia:

commit credit card fraud. The value of the money, goods, services, or other things furnished in violation of this section exceeded \$200.00 in a six-month period, or the difference between the value of all services and things of value actually furnished and the value represented to the issuer as having been furnished exceeded \$200.00 in a six-month period.

FAIRFAX COUNTY GENERAL DISTRICT COURT
I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code § 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

12/31/04
DATE
CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant

01/26/2005 11:35 AM

DATE AND TIME ISSUED

CCRE is Required

Bradley G. Doane, #003, Magistrate

FD-160 (Rev. 9-94) NC (11-13-010 07/01)

CASE NO.

105-021717

ACCUSED:

MAVROMMATIS, ELIZABETH C.

LAST NAME FIRST NAME MIDDLE NAME

ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

DATE/SEX	NO.	BORN	YR.	FT.	IN.	WT.	EYES	HAIR
12/31/04	W F	12/31/04	29	5	01	100	GR	BR

Commonwealth of Virginia

WARRANT OF ARREST

FELONY Class 6

EXECUTED by delivering a copy to the Accused named above on this day:

02-3-05/1 0030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2051 FAX CO 029

BADGE NO. AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 2:14

A.A. BC 2-3-05

02/03/05 4-19-05

105-0102

VA Crime Code

FBI 2-63-1-45

Wardrum 059GC-MV90510398

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

Preliminary Hearing Costs	
120 Cl. App. Atty	\$
113 Court Reporter
113 Witness
TOTAL	

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

[] The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$

[] ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

[] tried in absence
[] present

The charge was reduced to:

[] PROSECUTING ATTORNEY PRESENT (NAME)

[] DEFENDANT'S ATTORNEY PRESENT (NAME)
[] NO ATTORNEY [] ATTORNEY WAIVED
[] Translator/Interpreter present:

NAME

Plea of Accused:

[] not guilty [] witnesses sworn
[] nolo contendere [] did not contest guilt
[] guilty

[] Plea Bargain [] Plea and Recommendation
And was TRIED and FOUND by me:

[] not guilty
[] guilty as charged
[] guilty of
[] facts sufficient to find guilt but defer adjudication/
disposition and place accused on probation,
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

[] ORDER a nolle prosequi on the prosecution's motion

[] ORDER the charge dismissed
[] conditioned upon payment of costs (accord and satisfaction), § 19.2-151
[] under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

I impose the following Sentence:

[] FINE of \$ with \$ suspended;

[] JAIL sentence of days imposed with
suspended conditioned upon being of good behavior and keeping
the peace, and paying fines and costs, [] of which
days mandatory minimum. Pursuant to § 53.1-187, credit is
granted for pre-trial detention.

[] Set a jail sentence beginning
[] on weekends only

[] Work Release [] authorized if eligible [] required
[] not authorized

[] Public Workforce authorized
[] on PROBATION for
[] VASAP [] local community-based probation program

[] DRIVER'S LICENSE suspended
[] Restricted Driver's License per attached order
[] Ignition interlock for

[] RESTITUTION payable through the Victim/Witness Program
of \$
due by
payable to:

with interest thereon from
[] as condition of suspended sentence.

[] hours of community service to be performed for

[] to be credited against fines and costs

[] Contact prohibited between defendant and victim/victim's
family or household members

[] Reimburse Commonwealth for investigatory medical fees

[] Other

[] Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.
VA. CODE § 46.2-395.

DATE

JUDGE

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 Cl. APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137-TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING

ACADEMY FEE

244 COURTHOUSE

SECURITY FEE

OTHER (SPECIFY)

TOTAL \$

059GC-MY00510307

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless WAIVE MY RIGHT TO A PRELIMINARY HEARING on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence
☐ present

The charge was reduced to:

☐ PROSECUTING ATTORNEY PRESENT (NAME) _____

☐ DEFENDANT'S ATTORNEY PRESENT (NAME) _____

☐ NO ATTORNEY ☐ ATTORNEY WAIVED
☐ Translator/Interpreter present: _____

NAME _____

Plea of Accused:

☐ not guilty ☐ witnesses sworn
☐ nolo contendere ☐ did not contest guilt
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation
And was TRIED and FOUND by me:

☐ not guilty
☐ guilty as charged
☐ guilty of
☐ facts sufficient to find guilt but defer adjudication/
disposition and place accused on probation,
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☒ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed

☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151

☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

4/19

DATE

I impose the following Sentence:

☐ FINE of \$ with \$ suspended;

☐ JAIL sentence of days imposed with
suspended conditioned upon being of good behavior and keeping
the peace, and paying fines and costs, ☐ of which
days mandatory minimum. Pursuant to § 53.1-187, credit is
awarded for pre-trial detention.

☐ Serve jail sentence beginning
☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required
☐ not authorized

☐ Public Workforce authorized
☐ on PROBATION for
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended
☐ Restricted Driver's License per attached order
☐ Ignition interlock for

☐ RESTITUTION payable through the Victim/Witness Program
of \$
due by
payable to:
with interest thereon from
☐ as condition of suspended sentence.

☐ hours of community service to be performed for

☐ to be credited against fines and costs

☐ Contact prohibited between defendant and victim/victim's
family or household members

☐ Reimburse Commonwealth for investigatory medical fees

☐ Other:

☐ Bail on Appeal \$

DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.
VA. CODE § 46.2-395

JUDGE

Preliminary Hearing Costs

120 Ct. Appt. Atty	\$
113 Court Reporter
113 Witness
TOTAL

FINE

COSTS

461 FIXED MISD FEE

462 FIXED DRUG MISD FEE

113 WITNESS FEE

113 IGNITION INTERLOCK

113 DUI FEE

113

120 CT. APPT. ATTY

121 TRIAL IN ABSENCE FEE

125 WEIGHING FEE

133 BLOOD TEST FEE

137 TIME TO PAY

234 JAIL ADMISSION FEE

243 LOCAL TRAINING

ACADEMY FEE

244 COURTHOUSE

SECURITY FEE

OTHER (SPECIFY)

.....

.....

.....

TOTAL \$

ALL WATERS R.

Fairfax County
City or County
General District Court
Juvenile and Domestic Relations District Court
Criminal
Traffic

VA CODE § 19.2-71.72

TO ANY AUTHORIZED OFFICER:
You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 01/18/2005 did unlawfully and feloniously in violation of Section 18.2-186.3

Code of Virginia:
with the intent to defraud, obtain, record or access identifying information not available to the general public of another person without the authorization of permission of such person that would assist in accessing financial resources, obtaining identification documents, or obtaining benefits of such person. The resulting financial loss was greater than \$200.00.

FAIRFAX COUNTY GENERAL DISTRICT COURT

I, the undersigned clerk or deputy clerk of the above named court, certify that the Code 8.01-391(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

7/22/05
DATE
CLERK/DEPUTY CLERK BY

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

01/26/2005 11:42 AM
DATE AND TIME ISSUED

CCRE is Required

CLERK MAGISTRATE JUDGE
Bradley G. Doane, #003, Magistrate

FORM DC-312 (9-94) PG. 1 (11-13-01) (09/04)

CASE NO.

105-021713

ACCUSED:

MAVROMMATIS, ELIZABETH C.
LAST NAME, FIRST NAME, MIDDLE NAME
NO FIXED ADDRESS/LOCATION

AKA: GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	NO.	BORN	YR.	FT.	IN.	WT.	EYES	HAIR
W	F				5	01	100	GR	BR

Commonwealth of Virginia
WARRANT OF ARREST
FELONY Class 6

EXECUTED by delivering a copy to the Accused named above on this day:

8-3-05 11:0030

DATE AND TIME OF SERVICE
DET. A.A. DeSantis

2051 FAX CO 029
BADGE NO. AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 8:30

3-14-05 24

AA

2-3-05

Cham 4-19-05 24

15-0100

VA Crime Code:

F&D-2509-E1

War/Sun

059GC-MV90510403

WAIVER OF PRELIMINARY HEARING

Understanding my right to a preliminary hearing before the Court named in this warrant to determine whether there is probable cause to believe that I committed a felony AND, having the consequences of my waiver explained to me by the Judge of this Court, I nevertheless **WAIVE MY RIGHT TO A PRELIMINARY HEARING** on the felony charged in this warrant.

Certified to the Circuit Court of this jurisdiction.

ACCUSED

DATE

ATTORNEY FOR ACCUSED

JUDGE

☐ The Accused named within was brought before me or appeared this day, and upon hearing the evidence, I order the case certified to the grand jury of this jurisdiction, at its next term date, having found probable cause to believe that the Accused committed the felony charged in this warrant.

Bail on certification \$.....

☐ I ORDER the accused discharged at preliminary hearing and the charge is dismissed.

The Accused was this day:

☐ tried in absence
☐ present

The charge was reduced to:

☐ PROSECUTING ATTORNEY PRESENT (NAME) _____

☐ DEFENDANT'S ATTORNEY PRESENT (NAME) _____
☐ NO ATTORNEY ☐ ATTORNEY WAIVED
☐ Translator/Interpreter present: _____

NAME _____

Plea of Accused:

☐ not guilty ☐ witnesses sworn
☐ nolo contendere ☐ did not contest guilt
☐ guilty

☐ Plea Bargain ☐ Plea and Recommendation
And was TRIED and FOUND by me:

☐ not guilty
☐ guilty as charged
☐ guilty of
☐ facts sufficient to find guilt but defer adjudication/
disposition and place accused on probation,
§§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

☐ I ORDER a nolle prosequi on the prosecution's motion

☐ I ORDER the charge dismissed
☐ conditioned upon payment of costs (accord and satisfaction), § 19.2-151
☐ under §§ 4.1-305, 18.2-57.3, 18.2-251 or 19.2-303.2.

4/19

DATE

I impose the following Sentence:

☐ FINE of \$ with \$ suspended;
☐ JAIL sentence of days imposed with
suspended conditioned upon being of good behavior and keeping
the peace, and paying fines and costs, ☐ of which
days mandatory minimum. Pursuant to § 53.1-187, credit is
granted for pre-trial detention.

☐ I impose jail sentence beginning
☐ on weekends only

☐ Work Release ☐ authorized if eligible ☐ required
☐ not authorized

☐ Public Workforce authorized
☐ on PROBATION for
☐ VASAP ☐ local community-based probation program

☐ DRIVER'S LICENSE suspended
☐ Restricted Driver's License per attached order
☐ Ignition interlock for

☐ RESTITUTION payable through the Victim/Witness Program
of \$
due by
payable to:
with interest thereon from
☐ as condition of suspended sentence.

☐ hours of community service to be performed for

☐ to be credited against fines and costs
☐ Contact prohibited between defendant and victim/victim's
family or household members

☐ Reimburse Commonwealth for investigatory medical fees
☐ Other.....

☐ Bail on Appeal \$
DRIVER'S LICENSE/PRIVILEGE TO DRIVE IN VIRGINIA
SUSPENDED EFFECTIVE IN 15 DAYS IF FINES, COSTS,
FORFEITURES, PENALTIES OR RESTITUTIONS ARE NOT PAID.
VA. CODE § 46.2-395.

JUDGE

Preliminary Hearing Costs

120 CL Appt. Atty	\$
113 Court-Reporter
113 Witness
TOTAL

FINE**COSTS**

461 FIXED MISD FEE
462 FIXED DRUG MISD FEE
113 WITNESS FEE
113 IGNITION INTERLOCK
113 DUI FEE
113
120 CT. APPT. ATTY
121 TRIAL IN ABSENCE FEE
125 WEIGHING FEE
133 BLOOD TEST FEE
137 TIME TO PAY
234 JAIL ADMISSION FEE
243 LOCAL TRAINING ACADEMY FEE
244 COURTHOUSE SECURITY FEE
OTHER (SPECIFY)
TOTAL	\$

Fairfax County

City or County

General District Court

☒ Criminal

☐ Traffic

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county, on or about 12/31/2004

DATE

did unlawfully and feloniously in violation of Section

18.2-102.36

Code of Virginia

commit credit theft

PL

FAIRFAX COUNTY GENERAL DISTRICT COURT

I, the undersigned clerk or deputy clerk of the above named court authenticate pursuant to VA Code 8.01-331(c) on this date that the document to which this authentication is affixed is a true copy of a record in the above named court, made in performance of my official duties.

12805
CLERK/DEPUTY CLERK BY
DATE

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

DET. A.A. DeSantis, FXCPD#2051

Complainant.

01/26/2005 11:40 AM

DATE AND TIME ISSUED

CCRE is Required

Bradley G. Doane, #003, Magistrate

FORM DC-312.9/94 FC (11-4-3-010 02/04)

CASE NO.

605-021725

ACCUSED:

MAVROMMATIS, ELIZABETH C

LAST NAME, FIRST NAME, MIDDLE NAME

NO FIXED ADDRESS/LOCATION

AKA GRIMM, ELIZABETH

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	MO.	DAY	YR.	HT.	WT.	EYES	HAIR
W	F				5	01	100	GR. BL

Commonwealth of Virginia
WARRANT OF ARREST

FELONY Class Unclassified

☒ EXECUTED by delivering a copy to the Accused named above on this day:

2-3-05 11 0030

DATE AND TIME OF SERVICE

DET. A.A. DeSantis

ARRESTING OFFICER

2051

FXCPD CO 029

BADGE NO. AGENCY AND JURISDICTION

SHERIFF

Attorney for the Accused:

HEARING DATE AND TIME

2-3-05 830

3-14-05 2PM

AA DC

2-3-05

CPD 4-19-05 2PM

605-0104

VA Crime Code

FD-2360-F9

WatSum

059GC-MV90510402